

The Round Lake Area Library is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the library at 546-7060 (Voice) or 546-7064 (TDD/TT) promptly to allow the library to make reasonable accommodation. The library is located at 906 Hart Road in Round Lake, IL

**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
Activity Rom
June 27, 2012 – 6:00 p.m.**

All matters on the agenda may be discussed, amended, and acted upon, regardless of placement.

1. Call to Order

2. Roll Call

Charlie Foy	Anne Richmond
Mandy Hollingsworth	Patty Smart
Diane Klein	Cathy Warner
Ron Repa	

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Margarita Rodriguez, Head of Circulation
Marina Stevens, Adult Services Librarian
Gail Wirtz, Technical Services Assistant
Edith Basir, Volunteer Coordinator

3. Pledge of Allegiance

4. Approval of Agenda

5. Public Introductions and Comments

The public is invited to provide comments at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue that they are addressing. The time for comments will be limited to three minutes per person. Please note that the Board will listen to the comments but may not take official action during this meeting. However, a member of the Board may give direction to staff following a presentation.

6. Approval of Minutes

- a. Regular Board Meeting Minutes for May 23, 2012

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 660
- c. Investment Rates:

i. Illinois Funds		ii. PNC	
March	.097%	March	0.25%
April	.084%	April	0.24%
May	.089%	May	0.25%

8. Communications

- a. Department Report – Margarita Rodriguez, Head of Circulation

9. Library Director's Report:

10. Action Items

- a. Approve GASB 54 Fund Balance Declaration Ordinance
- b. Approve Surplus Funds Ordinance
- c. Approve FY 2012-2013 Planning Objectives
- d. Approve FY 2012-2013 Tentative In-house Budget
- e. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013
- f. Set Date for Budget and Appropriation Hearing
- g. Approve Day of Amnesty During September Library Card Sign-up Month
- h. Review of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06)
- i. Conduct Director's Performance Review
- j. Approve Director's Contract
- k. Set Special Meeting Date for Director's Performance Review

11. Executive Session

Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. (5 ILCS 120/2(c)(1).)

12. General Good and Welfare

13. Adjournment