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**ROUND LAKE AREA LIBRARY
BOARD OF TRUSTEES
BOARD MEETING AGENDA
REGULAR MEETING
Meeting Room
October 23, 2013 – 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
Laura Frye
Diane Klein

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Israel Mateos, Library Assistant

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 September 25, 2013

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 676
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
June	.018%	.23%	

July	.015%	.23%	
August	.014%	.23%	
September	.010%	.23%	

8. Communications

- a. Illinois Library Association Review – Cathy Warner, Anne Richmond, Laura Frye, Israel Mateos

9. Library Director’s Report

10. Action Items

- a. Approval of FY 2012-2013 Audit (75 ILCS 16/30-45; 35 ILCS 200/30-30 and 50 ILCS 310/1)
- b. Approval of Tax Levy Estimate - RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014 FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- c. Set Date for Special Meeting, Tax Levy Hearing
- d. Approval of Bond Abatement - AN ORDINANCE ABATING THE 2013 ROUND LAKE AREA PUBLIC LIBRARY DISTRICT TAX LEVY REGARDING THE PAYMENT OF PRINCIPAL AND INTEREST DUE ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2009
- e. Participation in Accident, Catastrophic Care, Supplemental insurance Plan
- f. Approval to Purchase Staff Holiday Gift Cards

11. Executive Session:

12. General Good and Welfare

13. Adjournment