

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
MEETING ROOM
December 17, 2014 – 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
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
John Haliotis, Information Technology Systems Administrator
Sandra Lopez, Head of Outreach Services

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. Special Meeting – Tax Levy Hearing for November 19, 2014
- b. Regular Board Meeting for November 19, 2014

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 690
- c. Investment Rates:

	Illinois Funds	PNC	State Bank of the Lakes
September	.013%	.05%	.20%
October	.012%	.05%	
November	.010%	N/A	.20%

8. Communications

- a. Department Report: John Haliotis, Information Technology Systems Administrator
- b. Mural Display: Sandra Lopez, Head of Outreach Services

9. Library Director's Report

10. Action Items

- a. Ratify Annual Report of Receipts and Disbursements for FY 2013-2014 (30 ILCS 15/1 and 15/2) (50 ILCS 305/1)
- b. Set Dates to Close the Library for Shelving Relocation Project
- c. Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06)

11. Executive Session:

Closed session for the purpose of discussing minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2(c)(21).)

12. General Good and Welfare

13. Adjournment