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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
REGULAR MEETING  
Meeting Room  
February 26, 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

Anne Richmond  
Carolina Schottland  
Cathy Warner

Jim DiDonato, Executive Director  
Robbyn Allbee, Administrative Manager  
John Haliotis, Information Technology Systems Administrator

**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 January 26, 2014
- b. Board Planning Meeting for February 12, 2014

**7. Financial Business**

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 679
- c. Investment Rates:

	Illinois Funds	PNC	Investments (aggregate)
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September	.010%	.23%	
October	.010%	.23%	
November	.032%	.23%	
December	.027%	.23%	

**8. Communications**

**9. Library Director's Report**

**10. Action Items**

- a. An Ordinance Authorizing Certain Interfund Transfers Midyear FY 2013-2014
- b. Cash Transfer from Illinois Funds to Local Bank

**11. Executive Session:**

**12. General Good and Welfare**

**13. Adjournment**