

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
August 26, 2015 – 6:30 p.m.**

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

1. Call to Order

2. Roll Call

Mike Bock
Laura Frye
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Rich Erikson, Head of Adult 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. Regular Board Meeting for July 22, 2015

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 698
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
May	.024%	.20%
June	.034%	.20%
July	.043%	.20%

8. Communications:

- a. Department Report – Adult Services

9. Library Director’s Report

10. Action Items

- a. Action on FY 2015-2016 Final Budget and Appropriations Ordinance - AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016
- b. Action on Updated Interfund Transfer Ordinance
- c. Action on Petty Checking Account Signing Limit
- d. Action on Bonding Insurance Coverage for Board Treasurer
- e. Approval of FY 2014-2015 Secretary’s Audit (75 ILCS 16/30-65)
- f. Action on Purchasing Shelving for Adult Services Music Collection
- g. Action on Bid Process for Purchasing New Computers
- h. Approve Certification of FY 2014-2015 Illinois Public Library Annual Report

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 (5 ILCS 120/2(c)(1).). (5 ILCS 120/2(c)(3).)

12. General Good and Welfare

13. Adjournment