

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
May 27, 2015 – 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

Laura Frye
Diane Klein
Kathy Oetker

Anne Richmond
Carolina Schottland
Cathy Warner

Jim DiDonato, Executive Director
Robbyn Allbee, Administrative Manager
Department Report: Volunteer Coordinator, Edith Basir

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 April 22, 2015

7. Financial Business

- a. Bookkeeping Report
- b. Vendor's List - Warrant # 695
- c. Investment Rates:

	Illinois Funds	State Bank of the Lakes
February	.014%	.20%
March	.017%	.20%
April	.024%	.20%

8. Communications

9. Library Director's Report

10. Action Items

- A. Swear In and Administer Oath to New Trustee
- B. Adopt a Resolution Approving Election Results and Receipt of Canvas of April 7, 2015 Consolidated Election
- C. Executive Officer Elections
- D. Adopt Prevailing Wage Ordinance (820 ILCS 130/9)
- E. Approve an Ordinance Setting Non-resident Library Card Fee:
- F. Approve FY 2015-2016 Regular Board Meeting Dates (5 ILCS 120/2.03 and 75 ILCS 16/30-50):
- G. Appoint Trustees to Review Secretary's Minutes for Past Fiscal Year 2014-2015 (75 ILCS 16/30-65)
- H. Approve Food Drive During September Library Card Sign-up Month
- I. Approve Contractor to Conduct Lobby Lighting Project
- J. Approve FY 2015-2016 Tentative Internal Budget
- K. Approve FY 2014-2015 Planning Objectives – First Draft
- L. Approve Bidding Process for "2015 Desktop Computers and Public Workstation Lease"
- M. Approve of Agreement to Lease Copiers
- N. Approve COLA and Merit Adjustments to Staff Salaries for FY 2015-2016

11. Executive Session

Closed session for the purpose of discussing the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.. (5 ILCS 120/2(c)(3).)

12. General Good and Welfare

13. Adjournment