

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, VIRTUAL
~~MEETING ROOM~~
ZOOM VIRTUAL MEETING
April 28, 2021 – 6:30 p.m.**

ANYONE WISHING EXTRA ASSISTANCE ATTENDING THIS VIRTUAL MEETING SHOULD CONTACT THE LIBRARY AT LEAST 24 HOURS BEFORE THE MEETING

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

Zoom Login Information

Topic: Round Lake Area Library April 28, 2021 Virtual Library Board Meeting
Time: Apr 28, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87241220460?pwd=bThDRno3bW41NDV5K1cwMHI2M2RqQT09>

Meeting ID: 872 4122 0460
Passcode: 134993
One tap mobile
+13126266799,,87241220460#,,,,*134993# US (Chicago)
+13017158592,,87241220460#,,,,*134993# US (Washington DC)

1. **Call to Order**

2. **Roll Call**

Bryan Beyersdorf
Sarah Duby
Laura Frye
Kathy Oetker

Anne Richmond
Carolina Schottland
Lisa Marie Smith

Jim DiDonato, Executive Director
Marina Stevens, Assistant Director
Robbyn Allbee, Administrative Manager

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. Approval of Minutes of Regular Board Meeting for March 24, 2021

7. **Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 766

8. Communications

9. Library Director's Report

10. Action Items

- a. Discussion and Possible Adoption of a Resolution Approving Election Results and Receipt of Canvas of April 6, 2021 Consolidated Election
- b. Action on Motion Honoring Lisa Marie Smith for Service to the Library

11. Executive Session

12. General Good and Welfare

13. Adjournment