

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
January 27, 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 Access Instructions:

Topic: Round Lake Area Library January, 27, 2021 Virtual Library Board Meeting
Time: Jan 27, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89068446497?pwd=akVLWU00WmdrUy9CODlvN3FXS1Frdz09>

Meeting ID: 890 6844 6497

Passcode: 785576

One tap mobile

+13126266799,,89068446497#,,,,*785576# US (Chicago)

+16468769923,,89068446497#,,,,*785576# US (New York)

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. **Consent Agenda**

- A. Approval of Minutes of Regular Board Meeting for December 16, 2020
- B. Approval of January, 2021 Financial Statements
- C. Approval of January, 2021 Bills for Payment, Warrant #763
- D. Ratify Semi-Annual Report of Receipts and Disbursements for Past Six Months (January-June, 2020) (50 ILCS 305/1 [semiannual])

7. Financial Business

- A. Bookkeeping Report

8. Communications

9. Library Director's Report`

10. Action Items

- A. Second Half of Year Review of Closed Session Minutes (5 ILCS 120/2.06) and (5 ILCS 120/2(c)(21)
- B. Discussion and Possible Action on Circulation Policy Update
- C. Discussion and Possible Action on Legacy Library Fees
- D. Discussion and Possible Action on Library Extending Expired FFCRA Benefits for Employees

11. Executive Session

The review of closed session minutes, "Discussion of 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