

*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  
June 27, 2018 – 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**

Laura Frye  
Debbie Jones  
Diane Klein  
Kathy Oetker

Anne Richmond  
Carolina Schottland  
Lisa Marie Smith

Jim DiDonato, Executive 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. **Action Item A - Motion Honoring Former Employee Helen Holmes**
7. **Approval of Minutes**
  - A. Minutes of Regular Board Meeting for May 23, 2018
8. **Financial Business**
  - A. Bookkeeping Report
  - B. Vendor's List - Warrant # 732
9. **Communications:**
10. **Library Director's Report**
11. **Action Items**
  - B. Discussion and Possible Action on Employee Health Insurance Contribution
  - C. Discussion and Action on Ordinance 06-27-2018-BML - .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
  - D. Action on an Ordinance Setting Non-Resident Library Card Fee
  - E. Discussion and Action on Prevailing Wage Ordinance (820 ILCS 130/9)

- F. Action on FY 2017-2018 Year End Interfund Transfer Ordinance, 06-27-2018-IFT
- G. Discussion and Action on First Draft FY 2018-2019 Internal Budget
- H. DISCUSSION AND ACTION ON A RESOLUTION ADOPTING A TENTATIVE FORM OF AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF ROUND LAKE AREA PUBLIC LIBRARY DISTRICT, LAKE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2018, AND ENDING JUNE 30, 2019
- I. Set Date for Budget and Appropriation Hearing
- J. Discussion and Action of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06)
- K. Discussion and Action on Director’s Review and Contract Agreement
- L. Discussion and Possible Action on Scheduling Special Meeting – Site Selection Subcommittee
- M. Discussion and Possible Action on Scheduling Special Meeting – Planning Meeting

12. **Executive Session:** Personnel, Litigation/Property, Review of Closed Session Minutes

13. **General Good and Welfare**

14. **Adjournment**