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**ROUND LAKE AREA LIBRARY  
BOARD OF TRUSTEES  
BOARD MEETING AGENDA  
REGULAR MEETING  
MEETING ROOM  
June 26, 2019 – 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**

Sarah Duby  
Laura Frye  
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. Approval of Minutes**

- A. Minutes of Board Planning Meeting for May 5, 2019
- B. Minutes of Regular Board Meeting for May 22, 2019

**7. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 744

**8. Communications:**

**9. Library Director's Report**

**10. Action Items**

- A. Discussion and Possible Action on Ordinance 06-26-2019-BML, .02 Building Maintenance Levy (75 ILCS 16/35-5 and 10 ILCS 5/28-2)
- B. Discussion and Possible Action on Ordinance 06-26-2019-NON-RES-FEE, an Ordinance Setting Non-Resident Library Card Fee
- C. Discussion and Possible Action on Scheduling Budget and Appropriation Hearing
- D. Discussion and Possible Action on COLA /Merit Adjustments to Staff Salaries and Salary Schedule for FY 2019-2020
- E. Appointment of Trustees to Review Secretary's Minutes for Past Year, FY 2018-2019 (75 ILCS 16/30-65)
- F. Discussion and Possible Action of Closed Session Minutes – First Half of Year (5 ILCS 120/2.06)
- G. Discussion and Possible Action on Director's Review and Contract Agreement

**11. Executive Session: (5 ILCS 120/2(c)(21)), (5 ILCS 120/2(c)(1))**

**12. General Good and Welfare**

**13. Adjournment**