

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
March 27, 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. Executive Session: Personnel (5 ILCS 120/2(c)(1))

7. Approval of Minutes

A. Minutes of Regular Board Meeting for February 27, 2019

8. Financial Business

A. Bookkeeping Report
B. Vendor's List - Warrant # 741

9. Communications:

10. Library Director's Report

11. Action Items

A. Discussion and Possible Action on Adoption of Financial Accountability Policy
B. Discussion and Possible Action on Update to Special Reserve Fund Plan Ordinance
C. Discussion and Possible Action on Update to Investment Policy
D. Discussion and Possible Action on Amendment to Board Bylaws
E. Discussion and Possible Action on Ordinance Authorizing Certain Interfund Transfers Midyear FY 2018-2019
F. Discussion and Possible Action on Scheduling Board Planning Meeting
G. Discussion and Possible Action on Late Open for Staff Training

12. General Good and Welfare

13. Adjournment