

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
REGULAR BOARD MEETING AGENDA
MEETING ROOM
February 23, 2022 – 6:30 p.m.**

Anyone interested in remotely attending this 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.

1. Call to Order

2. Roll Call

Bryan Beyersdorf
Sarah Duby
Melanie Francisco
Laura Frye

Kathy Oetker
Anne Richmond
Carolina Schottland

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. Presentation(s)

Four strategic / long range planning firms will be presenting information about each of their services.

- Fast Forward Libraries; Amanda Standerfer
- ReThinking Libraries, LLC; Janet Nelson / Rob Cullin
- Sarah Keister Armstrong & Associates; Sarah Armstrong
- Library Strategies Consulting Group / The Friends of the Saint Paul Public Library; Betsy Bartholomew

7. Approval of Minutes / Consent Agenda

- A. Regular Board Meeting Minutes – January 26, 2022

8. Financial Business

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 776

9. Department Report: Sean Gilmartin, Head of Youth Services

10. Communications

11. Library Director's Report

12. Action Items

- A. Discussion and Possible Action on Conducting a Strategic / Long Range Plan

- B. Discussion and Possible Action on Insurance Proposal
- C. Discussion and Possible Action on Ordinance Authorizing Certain Interfund Transfers Midyear FY 2021-2022
- D. Discussion and Possible Action on Service Plan Related to COVID-19
- E. Discussion and Possible Action on Collection Development Policy
- F. Discussion and Possible Action on Technology and Internet Policy
- G. Discussion and Possible Action on Solicitation Policy
- H. Discussion and Possible Action on Ordinance Providing for Disposal of Surplus Property
- I. Discussion and Possible Action on Scheduling a Meeting of the Building Development Subcommittee

13. **Executive Session:**

14. **General Good and Welfare**

15. **Adjournment**