

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  
October 26, 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.

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**1. Call to Order**

**2. Roll Call**

Bryan Beyersdorf  
Sarah Duby  
Melanie Francisco  
Kathy Oetker

Sherry Perkowitz  
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. Approval of Minutes**

- A. September 28, 2022 – Regular Board Meeting
- B. October 11, 2022 - Special Meeting to Discuss Building Expansion Project

**7. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant # 784

**8. Presentation: Semi Annual Department Reports**

**9. Communications**

**10. Library Director's Report**

**11. Action Items**

- A. Discussion and Possible Action on Tax Levy Estimate, Resolution 10-26-2022-TLE – A RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2022 TAX LEVY FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT
- B. Discussion and Possible Action on Purchasing Holiday Gift Cards for Staff
- C. Discussion and Possible Action on Security Camera Policy
- D. Discussion and Possible Action on Public Relations Policy
- E. Discussion and Possible Action on Social Media Policy
- F. Discussion and Possible Action on Strategic Plan
- G. Discussion and Possible Action on Vision Statement

- H. Discussion and Possible Action on Mission Statement
- I. Discussion and Possible Action on Scheduling a Meeting to Discuss a Building Project

**12. Executive Session**

**13. General Good and Welfare**

**14. Adjournment**