

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 25, 2023 – 6:45 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**

Melanie Francisco  
Brittany Kearby  
Kathy Oetker  
Ana Perez

Sherry Perkowitz  
Anne Richmond  
Karolyn Wessel

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):**

- A. Chapman and Cutler LLP; Bond Counsel, Public Finance - Kyle Harding, Partner
- B. Engberg-Anderson; Architectural Services - Joe Huberty, Partner
- C. PMA Securities; Public Funds Management/Municipal Advisor - Andrew Kim, Director, Public Finance

**7. Approval of Minutes**

- A. September 27, 2023 Regular Board Meeting Minutes
- B. October 11, 2023 Committee of Whole Meeting Minutes

**8. Financial Business**

- A. Bookkeeping Report
- B. Vendor's List - Warrant 796

**9. Communications**

**10. Library Director's Report**

**11. Action Items**

- A. Discussion and Possible Action on An Ordinance Providing for and Requiring the Submission of the Proposition of Issuing Library Bonds to the Voters of the District at the General Primary Election to be Held on March 19, 2024; Ordinance 2023-10-25-BLDG
- B. Discussion and Possible Action on Patrons with Disabilities Policy
- C. Discussion and Possible Action on Bid Process for 2023 Desktop Computer and Monitor Purchase

D. Discussion and Possible Action on Tax Levy Estimate, Resolution 10-25-2023-TLE – A RESOLUTION DETERMINING AMOUNT OF MONEY ESTIMATED TO BE NECESSARY TO BE RAISED BY TAXATION FOR 2023 TAX LEVY FOR ROUND LAKE AREA PUBLIC LIBRARY DISTRICT

12. **Executive Session**

13. **General Good and Welfare**

14. **Adjournment**