

**Fox River Valley Public Library District
Board of Trustees Meeting**

**February 9, 2015
6:30 p.m.**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

Public Comment

Members of the public are invited to address the board on any topic related to library business. Those wishing to speak must sign the Public Comment sheet at the back of the room before the meeting identifying themselves by name, town, and organization (if applicable); this information will be recorded in the Minutes of the meeting. Speakers should limit their comments to 5 minutes or less. The Board will not enter into two-way conversation with members of the public. Trustees will take public comments under advisement. Trustees wishing to ask clarifying questions will be recognized by the president before speaking.

President's Report—President Skold

- **Trustee Liaison Reports**
- **Correspondence**
- **Economic Interest Statement Reminder**
- **Treasurer's Report – Treasurer Mark Biewald**

Director's Report—Director Roxane E. Bennett

- **Needs Assessment Presentation – Anders Dahlgren, Library Planning Associates**
- **Children's Internet Protection Act (CIPA) Presentation**
- **Analytics on Demand**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the January 12, 2015 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register – AP & Payroll Complete for January 2015 totaling \$229,950.79**
 - A.1.c Revenue Summary – All Funds Combined – Budget v Actual Revenues**
 - A.1.d Revenue Summary – All Funds Combined by Period**
 - A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
 - A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
 - A.1.g Expenditure Summary – All Funds Combined by Period**
 - A.1.h Balance Sheet for January 2015**

- A.1.i Ehlers Account Statement for January 2015
- A.1.j Director's Annual Contract – Renewal

- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Old Business
Exhibit B.1

C. New Business

- Exhibit C.1 Ordinance 2015-02 Nonresident Cards
- Exhibit C.2 Library Cards Policy Revision – First Reading
- Exhibit C.3 Internet Safety Policy – First Reading
- Exhibit C.4 Audience Participation Policy Revision – First Reading
- Exhibit C.5 Security Unlockers
- Exhibit C.6 RFQ for CM at Risk

Board Discussion (Trustee questions, future agenda items, etc.)

Executive Session 5 ILCS 120/2 (c) (21)

The President may entertain a motion to enter into Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120 Section 2) and will announce the purpose of the executive session. Prior to adjourning to Executive Session, the President will inform the public in attendance whether a vote will follow the session.

Adjournment