

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

**January 12, 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 Audience Participation sheet at the back of the room before the meeting identifying themselves by name, street address, and town. The names and addresses of speakers will be recorded in the Minutes of the meeting. Speakers are asked to 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**

- **Treasurer's Report – Treasurer Mark Biewald**
- **Correspondence**
- **Trustee Liaison Reports**

**Director's Report—Director Roxane E. Bennett**

- **Updated Employee Handbook**
- **Needs Assessment Update**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the December 8, 2014 Board of Trustees Meeting**
- A.1.b Minutes from the November 10, 2014 Executive Session**
- A.1.c Check/Voucher Register – AP & Payroll Complete for December 2014 totaling \$251,682.74**
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.e Revenue Summary – All Funds Combined by Period**
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
- A.1.h Expenditure Summary – All Funds Combined by Period**
- A.1.i Balance Sheet for December 2014**
- A.1.j Ehlers Account Statement for December 2014**

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

**B.      Old Business**

**C.      New Business**

- Exhibit C.1      Ordinance 2015-01 Prevailing Wage
- Exhibit C.2      Shelving – Randall Oaks
- Exhibit C.3      GK Baum Contracts for Public Finance Consulting Services

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

**Executive Session      5 ILCS 120/2 (c) (1)**

*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**