

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

**September 15, 2015  
7:00 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**

**Motion to Adjourn to Budget and Appropriation Hearing**

**Call to Order – President Skold**

**Roll Call – Secretary 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**

- **Correspondence**
- **Trustee Liaison Reports**
  - **Facilities – Phyllis Creighton**
  - **Marketing – Denise Sommerlot**
  - **Personnel – Fred Lechuga**
  - **Community Engagement – Brian Lindholm**
  - **Secretary – Richard V. Corbett**
  - **Treasurer – Brian Lindholm**

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

- **Building Program Presentation – Library Planning Associates; Anders Dahlgren**
- **Building Project Calendar – Ian Lamp**
- **Freedom of Information Act (FOIA) Review**
- **Library Innovation of the Month**
- **Updated Organizational Chart**

**A. Consent Agenda**

- Exhibit A.1**      **Items to be included in Consent Agenda**
  - A.1.a**      **Minutes from the July 27, 2015 Board of Trustees Meeting**
  - A.1.b**      **Check/Voucher Register – AP & Payroll Complete for July 2015 totaling \$219,980.57**
  - A.1.c**      **Check/Voucher Register – AP & Payroll Complete for August 2015 totaling \$220,688.56**
  - A.1.d**      **Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2015**
  - A.1.e**      **Revenue Summary – All Funds Combined – Budget v Actual Revenues for August 2015**
  - A.1.f**      **Revenue Summary – All Funds Combined by Period**
  - A.1.g**      **Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2015**
  - A.1.h**      **Expenditure Summary – All Fund Combined – Budget v Actual Expenses for August 2015**
  - A.1.i**      **Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2015**
  - A.1.j**      **Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for August 2015**
  - A.1.k**      **Expenditure Summary – All Funds Combined by Period**
  - A.1.l**      **Balance Sheet for July 2015**
  - A.1.m**      **Balance Sheet for August 2015**
  - A.1.n**      **Ehlers Account Statement for July 2015**
  - A.1.o**      **Ehlers Account Statement for August 2015**

**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 2015-06 Budget and Appropriation**

**Exhibit C.2**      **3M Equipment Maintenance Contract Renewal**

**Exhibit C.3**      **Consultant Service Agreement/Library Planning Associates – Phase 3: Continuing Support**

**Exhibit C.4**      **IMRF Long Term Care**

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

**Executive Session      5 ILCS 120/2**

*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**