

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

**December 20, 2016
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

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

- **Board Strategic Planning Workshop – January Inquiry**
- **Correspondence**
- **Trustee Liaison Reports**
 - **Facilities – Phyllis Creighton**
 - **Marketing – Denise Sommerlot**
 - **Personnel – Fred Lechuga**
 - **Community Communication – Mark Biewald**
 - **Secretary – Richard V. Corbett**
 - **Treasurer – Brian Lindholm**

Director's Report—Director Roxane E. Bennett

- **Staff Recognition**
- **Strategic Plan 2014-2017 Update – Deputy Director Lauren Rosenthal**
- **Rotary Donation**

A. Consent Agenda

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|--------------------|---|
| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the November 29, 2016 Tax Levy Hearing |
| A.1.b | Minutes from the November 29, 2016 Board of Trustees Meeting |
| A.1.c | Check/Voucher Register – AP & Payroll Complete for November 2016 totaling \$252,846.76 |
| 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 November 2016
- A.1.j Ehlers Account Statement for November 2016

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 Policy Manual Section III Update – Second Reading

C. New Business

Exhibit C.1 Ordinance 2016-12 Terminating Real Estate Contract

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

Executive Session **5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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