

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

**February 21, 2017  
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**

- **Economic Interest Statement**
- **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—Deputy Director Lauren Rosenthal**

- **Ehlers Account Update**
- **IT Presentation – Jason Pinshower, Digital Services Manager**
- **Library Innovation of the Month**

**A. Consent Agenda**

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| <b>Exhibit A.1</b> | <b>Items to be included in Consent Agenda</b>  |
| <b>A.1.a</b>       | <b>Minutes from the December 20, 2016 Board of Trustees Meeting</b>  |
| <b>A.1.b</b>       | <b>Minutes from the January 28, 2017 Committee of the Whole Meeting</b>  |
| <b>A.1.c</b>       | <b>Review of Executive Session Minutes</b>   |
| <b>A.1.d</b>       | <b>Check/Voucher Register – AP &amp; Payroll Complete for December 2016 totaling \$210,657.73 and January 2017 totaling \$219,501.49</b> |

- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues for December 2016 and January 2017
- A.1.f Revenue Summary – All Funds Combined by Period for December 2016 and January 2017
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses for December 2016 and January 2017
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for December 2016 and January 2017
- A.1.i Expenditure Summary – All Funds Combined by Period for December 2016 and January 2017
- A.1.j Balance Sheet for December 2016 and January 2017
- A.1.k Ehlers Account Statement for December 2016 and January 2017
- A.1.l Board Expense Approval
- A.1.m Ordinance 2017-01 Non-Resident Cards

Exhibit A.2 Consent Agenda Approval

Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Old Business none

C. New Business

Exhibit C.1 Intergovernmental Agreement with Dundee Township Park District for lease of space at Randall Oaks Recreation Center

Exhibit C.2 Computer Consulting - Sikich

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

Executive Session 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

*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**