

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

**April 18, 2017  
7:00 p.m.**

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

**Call to Order—Vice President Fred Lechuga**

**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—Vice President Lechuga**

- **Appoint Committee to Nominate Slate of Officers**
- **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**

- **Innovation of the Month – Children's Department**
- **Strategic Plan**
- **Per Capita Grant Award Letter**

**A. Consent Agenda**

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

- A.1.a Minutes from the March 21, 2017 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for March 2017 totaling \$316,588.87**
- 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 March 2017
- A.1.i Ehlers Account Statement for March 2017
- A.1.j Ordinance 2017-02 Board Meeting Dates FY1718
- A.1.k Budget and Levy Calendar FY1718

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 2017-03 Transferring Funds to the Special Reserve Fund

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