

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

**June 20, 2017
7:00 p.m.**

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

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call—Secretary Phyllis Creighton

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 Corbett

- **Appoint Two Trustees for Review of Minutes – Illinois Public Library Annual Report (IPLAR)**
- **Correspondence**
- **Officer Reports**
 - **Marge Skold, Vice President**
 - **Phyllis Creighton, Secretary**
 - **Brian Lindholm Treasurer**
- **Trustee Liaison Reports**
 - **Fred Lechuga – Facilities**
 - **Nikki Kuhlman – Bylaws and Policy**
 - **Mike Tennis – Community Engagement**

Director's Report—Director Roxane E. Bennett

- **Downloadable Media and Electronic Resource Presentation – Sean Plagge**
- **TIF Update**
- **Summer Lunch Program Update**
- **Summer Reading Kickoff Recap**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
 - A.1.a Minutes from the May 16, 2017 Board of Trustees Meeting**
 - A.1.b Review of Executive Session Minutes**

- A.1.c Check/Voucher Register – AP & Payroll Complete for May 2017 totaling \$203,131.80
- A.1.d Monthly Financial Report for May 2017
- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.f Revenue Summary – All Funds Combined by Period
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.i Expenditure Summary – All Funds Combined by Period
- A.1.j Balance Sheet for May 2017
- A.1.k Ordinance 2017-08 Prevailing Wage

Exhibit A.2 Consent Agenda Approval

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

B. Old Business Board Liaisons Bylaws Update – Second Reading

C. New Business

Exhibit C.1 Working Budget Fiscal Year 2017-18

Exhibit C.2 Fund Balance Policy Update – First Reading

Exhibit C.3 Downloadable Media – Hoopla

Exhibit C.4 Downloadable Media Renewal – Freegal

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