

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

AGENDA

**January 16, 2018
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

- **Staff Recognition**
- **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

- **Investment Update – Ken Herdeman, Ehlers Investment Partners**
- **Strategic Plan Update**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
 - A.1.a Minutes from the November 14, 2017 Tax Levy Hearing**
 - A.1.b Minutes from the November 14, 2017 Board of Trustees Meeting**

- A.1.c Check/Voucher Register – AP & Payroll Complete for November 2017 totaling \$219,098.10 and December 2017 totaling \$215,225.51
- A.1.d Monthly Financial Report for November 2017 and December 2017
- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues for November 2017 and December 2017
- A.1.f Revenue Summary – All Funds Combined by Period for November 2017 and December 2017
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses for November 2017 and December 2017
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for November 2017 and December 2017
- A.1.i Expenditure Summary – All Funds Combined by Period for November 2017 and December 2017
- A.1.j Balance Sheet for November 2017 and December 2017
- A.1.k Ehlers Account Statement for November 2017 and December 2017

B. Unfinished Business

Exhibit B.1 Meeting Room Policy Update

C. New Business

Exhibit C.1 Ordinance 2018-01 Confirming Previous Approval of a Policy prohibiting Harassment, Discrimination, and Retaliation and adding a reference to available Whistleblower Protections

Exhibit C.2 Ordinance 2018-02 Nonresident Cards

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

Executive Session **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.**

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

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