

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

**October 16, 2018
7:00 PM**

AGENDA

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

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call—Secretary Nikki Kuhlman

Public Comment

The Board, recognizing its responsibilities to conduct business in an orderly and efficient manner, asks that anyone wishing to address the Board sign in on the Public Comment sheet prior to the start of the meeting by name, town, and organization (if applicable).

President's Report—President Corbett

- **Truth in Taxation Hearing – November 13, 2018 7:00 PM**
- **Trustee Day at 2018 Illinois Library Association Conference**
- **Correspondence**
- **Officer Reports**
 - **Phyllis Creighton, Vice President**
 - **Nikki Kuhlman, Secretary**
 - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
 - **Fred Lechuga – Facilities**
 - **Kristina Weber – Bylaws and Policy**
 - **Mike Tennis – Community Engagement**

Director's Report—Roxane Bennett

- **Audit (CAFR) Presentation – Ann VanVooren, Lauterbach and Amen**
- **Library Innovation of the Month – Cari Poweziak, Adult & Teen Services Assistant**

A. Consent Agenda

- | | |
|--------------------|--|
| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the September 18, 2018 Budget and Appropriation Hearing |
| A.1.b | Minutes from the September 18, 2018 Board of Trustees Meeting |
| A.1.c | Check/Voucher Register – AP & Payroll Complete for September 2018 totaling \$257,166.62 |

- A.1.d Monthly Financial Report for September 2018
- 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 September 2018
- A.1.k Ehlers Account Statement for September 2018

B. Unfinished Business

C. New Business

- Exhibit C.1 Resolution 2018-16 To Determine Estimate of Funds Needed for FY 2018-19
- Exhibit C.2 Resolution 2018-17 In Recognition of Gretchen Matthews Estate
- Exhibit C.3 Approve Board Travel Expense

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**

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.

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

- **Director’s Annual Evaluation – Discussion only**

Adjournment