

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

**AGENDA**

**December 18, 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 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).*

**A. Consent Agenda**

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

**A.1.a Minutes from the November 13, 2018 Board of Trustees Meeting**

**A.1.b Check/Voucher Register – AP & Payroll Complete for November 2018 totaling \$229,730.06**

**A.1.c Monthly Financial Report for November 2018**

**A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**

**A.1.e Revenue Summary – All Funds Combined by Period**

**A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses**

**A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**

**A.1.h Expenditure Summary – All Funds Combined by Period**

**A.1.i Balance Sheet for November 2018**

**A.1.j Ehlers Account Statement for November 2018**

**B. Unfinished Business – None**

**C. New Business – None**

**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.**

*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**