

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

**June 18, 2019  
7:00 p.m.**

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

**Call to Order—President Corbett**

**Pledge of Allegiance**

**Roll Call—Secretary Kuhlman**

**Filling Trustee Vacancy – President Corbett**

**New Business**

**Exhibit C.1      Resolution 2019-07 Appoint New Library Trustee**

**Oath of Office – Secretary 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**

- **Donation Acknowledgement**
- **Liaison Appointments**
- **Appoint Two Trustees for Review of Minutes – Illinois Public Library Annual Report (IPLAR)**
- **Correspondence**
- **Officer Reports**
  - **Kristina Weber, Vice President**
  - **Nikki Kuhlman, Secretary**
  - **Brian Lindholm, Treasurer**

**Director's Report—Director Roxane E. Bennett**

- **Summer Reading Kickoff Recap – Kirstin Finneran, Public Relations Specialist**
- **Investment Portfolio Review – Ken Herdeman, Ehlers Investments**
- **Government Finance Officers Association Award Presentation**
- **Fine Free Survey Results – Deputy Director Lauren Rosenthal**
- **Database Presentation – Sean Plagge, Adult & Teen Services Librarian**
- **FY1920 Organizational Chart**
- **Department Reports**
- **Dashboard**

- A. Consent Agenda**
  - Exhibit A.1 Items to be included in Consent Agenda**
    - A.1.a Minutes from the May 21, 2019 Board of Trustees Meeting**
    - A.1.b Check/Voucher Register – AP & Payroll Complete for May 2019 totaling \$255,115,26**
    - A.1.c Monthly Financial Report for May 2019**
    - 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 May 2019**
    - A.1.j Ehlers Account Statement for May 2019**
- B. Unfinished Business**
  - Exhibit B.1 Working Budget FY1920**
- C. New Business**
  - Exhibit C.2 Electronic Resource – Lynda.com Contract**
  - Exhibit C.3 Bylaws Update – Organization of the Board; Nominating Committee**
  - Exhibit C.4 Resolution 2019-08 Transferring Funds to Special Reserve Fund**
  - Exhibit C.5 Resolution 2019-09 Designating Corporate Authority over Library District Financial Accounts**
  - Exhibit C.6 Resolution 2019-10 Appoint Authorized Illinois Municipal Retirement Fund (IMRF) Agent**
  - Exhibit C.7 Appointment of FOIA Officers**
  - Exhibit C.8 Resolution 2019-11 Honoring Roxane E. Bennett**

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

**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.*

**New Business**

**Exhibit C.9 Approve Report of the Closed Session Minutes Review and Destruction of Audio Recordings made prior to November 21, 2017**

**Adjournment**