

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

AGENDA

September 17, 2019

7:00 PM

**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

Adjourn to Budget and Appropriation Hearing

Roll Call – 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

- **Correspondence**
- **Officer Reports**
 - **Kristina Weber, Vice President**
 - **Nikki Kuhlman, Secretary**
 - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
 - **Mike Tennis – Facilities**
 - **Chris Evans – Bylaws and Policy**
 - **Dave Nutt – Community Engagement**

Director’s Report—Director Lauren Rosenthal

- **Library Innovation of the Month – Virtual Reality Equipment, Erica Acevedo, Adult and Teen Services Assistant**
- **Summer Reading Challenge Wrap-up – Monica Boyer, Youth Services Manager and Keri Carroll, Account Services Manager**
- **Department Reports**
- **Dashboard**
- **FRVPLD Annual Report/Dashboard – Heather Zabski, Assistant Director**
- **Community Survey Results – Director Rosenthal**

- A. Consent Agenda**
- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the July 30, 2019 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register – AP & Payroll Complete for July 2019 totaling \$334,676.38**
 - A.1.c Monthly Financial Report for July 2019**
 - A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2019**
 - A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2019**
 - A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2019**
 - A.1.g Balance Sheet for July 2019**
 - A.1.h Check/Voucher Register – AP & Payroll Complete for August 2019 totaling \$314,247.74**
 - A.1.i Monthly Financial Report for August 2019**
 - A.1.j Revenue Summary – All Funds Combined – Budget v Actual Revenues for August 2019**
 - A.1.k Revenue Summary – All Funds Combined by Period for July 2019 and August 2019**
 - A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses for August 2019**
 - A.1.m Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for August 2019**
 - A.1.n Expenditure Summary – All Funds Combined by Period for July 2019 and August 2019**
 - A.1.o Balance Sheet for August 2019**
 - A.1.p Ehlers Account Statement for August 2019**

B. Unfinished Business None

C. New Business

- Exhibit C.1 Ordinance 2019-13 Budget and Appropriation**
- Exhibit C.2 Equipment Maintenance Contract Renewal – Bibliotheca**
- Exhibit C.3 Policy Update – Library Cards Eligibility**
- Exhibit C.4 Rare Book Disposition**

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