

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

**October 15, 2019  
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**

- **ILA Trustee Day Information**
- **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**

- **Audit (CAFR) Presentation – Melissa Juntunen, Lauterbach and Amen**
- **Economic Interest Statement (EIS) Training**
- **Board Retreat Planning**
- **Estimate of Funds Needed for Fiscal Year 2019-2020**
- **Department Reports**
- **Dashboard**

**A. Consent Agenda**

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

**A.1.a Minutes from the September 17, 2019 Budget and Appropriation Hearing**

- A.1.b Minutes from the September 17, 2019 Board of Trustees Meeting
- A.1.c Check/Voucher Register – AP & Payroll Complete for September 2019 totaling \$230,186.60
- A.1.d Monthly Financial Report for September 2019
- 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 2019
- A.1.k Ehlers Account Statement for September 2019

**B. Unfinished Business - none**

**C. New Business**

- Exhibit C.1 Snow Removal Contract – Valley Enterprise
- Exhibit C.2 Resolution 2019-14 To Determine Estimate of Funds Needed for FY 2019-20
- Exhibit C.3 Resolution 2019-15 Friends of the Library Week

**Executive Session 5 ILCS 120/2(c)**

*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**