

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

**March 17, 2020
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

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

- **Department Head Reports**
- **February Dashboard**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the February 18, 2020 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register – AP & Payroll Complete for February 2020 totaling \$245,002.76**
 - A.1.c Monthly Financial Report for February 2020**
 - 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 February 2020
- A.1.j Ehlers Account Statement for February 2020

B. Unfinished Business - none

C. New Business

- Exhibit C.1 Jani-King Cleaning and Janitorial Services Agreement
- Exhibit C.2 Property Donation – Photo Reproductions

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 Minutes review of the Minutes mandated by Section 2.06 of the Act.**

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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.

Return to Open Session

C. New Business

- Exhibit C.3 Report of the Closed Session Minutes Review and Destruction of Audio Recordings made prior to September 17, 2018

Adjournment