

## PUBLIC NOTICE

Due to current public health concerns and extension of the Governor’s stay-at-home mandate by Executive Order 2020-33, this meeting is being conducted electronically. Anyone wishing to observe and/or comment must email [LibraryBoard@frvpld.info](mailto:LibraryBoard@frvpld.info) no later than 12pm on Tuesday, May 19, and will receive online access to the meeting. If you do not have electronic access and would like to make a public statement you can call the library at 847-428-3661 before 5pm on Tuesday, May 19 and leave a message, indicating that you would like your message to be read into the record during the “Public Comment” section of the meeting. A recording of this meeting will be available on the library’s website by Friday, May 29.

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

**May 19, 2020  
7:00 p.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

*The Board recognizes its responsibility to provide an opportunity for anyone wishing to comment at any meeting to do so. Due to current public health concerns the May 19, 2020 meeting will be conducted electronically. Any person viewing the meeting online and/or wishing to comment will be accommodated in accordance with the Public Notice detailed above. Citizens will not be requested to sign in to comment.*

**President’s Report—President**

- **Correspondence**

**Director’s Report—Director Lauren Rosenthal**

- **Summer Reading Update – Monica Boyer, Youth Services Manager and Brittany Berger, Randall Oaks Manager**
- **Summer Lunches Update – Assistant Director Heather Zabski**
- **Delivery Requests – Account Services Manager Keri Carroll**
- **Budget Presentation – Director Rosenthal**
- **Department Head Reports**
- **Performance Goals Dashboard**
- **Dashboard**

**A. Consent Agenda**

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

**A.1.a Minutes from the April 21, 2020 Board of Trustees Meeting**

**A.1.b Check/Voucher Register – AP & Payroll Complete for April 2020 totaling \$223,715.67**

- A.1.c Monthly Financial Report for April 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 April 2020
- A.1.j Ehlers Account Statement for April 2020

B. Unfinished Business – None

C. New Business

- Exhibit C.1 Working Budget FY2021 – Discussion Only
- Exhibit C.2 Essential Service
- Exhibit C.3 Employment Status of Part-Time Shelves, Clerks, Maintenance, and Assistants

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;

and

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.

No action is expected upon return to Open Session.

*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**