

This meeting of the Fox River Valley Public Library District Board of Trustees will be held without a quorum of Trustees physically present but is authorized by the Governor of Illinois pursuant to Covid-19 Executive Order #5 dated March 16, 2020.

PUBLIC NOTICE

Due to current public health concerns this meeting is being conducted electronically. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12pm on Tuesday, June 16, 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, June 16 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, June 26.

Fox River Valley Public Library District Board of Trustees Meeting

**June 16, 2020
7:00 p.m.**

Call to Order—President Corbett

Pledge of Allegiance

Roll Call—Secretary Kuhlman

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 Corbett

- **Appoint Two Trustees for Review of Secretary’s Records for the Illinois Public Library Annual Report (IPLAR)**

Director’s Report—Director Lauren Rosenthal

- **Strategic Plan**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the July 30, 2019 Executive Session**
- A.1.b Minutes from the May 19, 2020 Board of Trustees Meeting**
- A.1.c Check/Voucher Register – AP & Payroll Complete for May 2020 totaling \$213,887.18**
- A.1.d Monthly Financial Report for May 2020**

- 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 May 2020
- A.1.k Ehlers Account Statement for May 2020

B. Unfinished Business

Exhibit B.1 Working Budget FY2021

C. New Business

Exhibit C.1 Electronic Resource – Lynda.com Contract

Exhibit C.2 North Suburban Digital Consortium – OverDrive Contract

Exhibit C.3 Strategic Plan

Exhibit C.4 Report of the May 19, 2020 Closed Session Review and Destruction of Audio Recordings made prior to November 19, 2018

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

Executive Session **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