

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, as well as the Governor's Emergency Administrative Act dated June 12, 2020. As Board President I have determined an in-person meeting is not prudent at this time due to the corona virus pandemic that the Governor has declared an emergency. A verbatim recording of this meeting will be made available to the public. In addition, Library Director Lauren Rosenthal is physically present at the Library for this meeting.

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 no later than 12 pm on Tuesday, November 17, 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 5 pm on Tuesday, November 17 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, November 27.

Fox River Valley Public Library District Board of Trustees Meeting

**November 17, 2020
7:00 PM**

AGENDA

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call – Secretary Nikki 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 November 17, 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

- **December Board Meeting**
- **Director Search - Discussion**

Director's Report—Director Lauren Rosenthal

- **Dundee Library Renovation Presentation**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the October 20, 2020 Board of Trustees Meeting
- A.1.b Minutes from the November 5, 2020 Special Board of Trustees Meeting
- A.1.c Minutes from Executive Sessions on November 29, 2016; February 21, 2017; October 17, 2017; April 21, 2020; May 19, 2020; June 16, 2020; July 21, 2020; and August 18, 2020
- A.1.d Check/Voucher Register – AP & Payroll Complete for October 2020 totaling \$306,958.00
- A.1.e Monthly Financial Report for October 2020
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.g Revenue Summary – All Funds Combined by Period
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.j Expenditure Summary – All Funds Combined by Period
- A.1.k Balance Sheet for October 2020
- A.1.l Ehlers Account Statement for October 2020

B. Unfinished Business - none

C. New Business

- Exhibit C.1 Ordinance 2020-10 Tax Levy
- Exhibit C.2 Annual Treasurer's Report
- Exhibit C.3 Accept Comprehensive Annual Financial Report (CAFR)
- Exhibit C.4 Report of the Closed Session Minutes Review and Destruction of Audio Recordings made prior to April 20, 2019
- Exhibit C.5 Resolution 2020-11 Designating Corporate Authority over Library District Financial Accounts
- Exhibit C.6 Resolution 2020-12 Appoint Authorized Illinois Municipal Retirement Fund (IMRF) Agent
- Exhibit C.7 Ordinance 2020-13 Library Holiday Closings for 2021
- Exhibit C.8 Employee Self-Quarantine per CDC Guidelines
- Exhibit C.9 Appointment of Freedom of Information Act (FOIA) Officers
- Exhibit C.10 Appoint Deputy Clerks to Accept Trustee Petitions
- Exhibit C.11 Resolution 2020-14 Honoring Lauren Rosenthal

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

Executive Session 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