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 and subsequent re-issues, 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 a disaster. I have also determined that it is not feasible, due to the disaster and the disaster declaration, to have a Library Trustee, the Library Director, or the Library's Attorney present at the Library. A verbatim recording of this meeting will be made available to the public.

<u>**PUBLIC NOTICE**</u>

Due to current public health concerns and extension of the Governor's stay-at-home mandate by Executive Order 2020-33 and subsequent re-issues, 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, May 18, 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, May 18 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. Each speaker will be allowed five minutes. A recording of this meeting will be available on the library's website by Friday, May 28.

<div align="center">

Fox River Valley Public Library District
Board of Trustees Meeting

May 18, 2021
7:00 p.m.

</div>

Oath of Office

Call to Order

Nomination and Election of President Pro Tem

Nomination and Election of Secretary Pro Tem

Pledge of Allegiance

Roll Call

Election of New Board Officers

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 18, 2021 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. and Citizens will not be requested to sign in to comment, and each speaker will be allowed five minutes.*

President's Report—President Corbett
- **Budget and Levy Calendar FY2122**

- **Trustee Appointment Outreach**

Director's Report—Interim Director Bennett
- **Summer Reading and Summer Lunches –Public Services Managers**
- **Department Head Reports**
- **Dashboard**
- **Working Budget Presentation – Assistant Director Zabski**
- **Consent Agenda Presentation – Assistant Director Zabski**

A.   Consent Agenda

Exhibit A.1   Items to be included in Consent Agenda

      A.1.a   Minutes from the April 20, 2021 Board of Trustees Meeting

      A.1.b   Check/Voucher Register – AP & Payroll Complete for April 2021 totaling $261,775.29

      A.1.c   Monthly Financial Report for April 2021

      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 2021

      A.1.j   Ehlers Investment Inventory for April 2021

B.   Unfinished Business

Exhibit B.1   Director Search - Travel Budget

C.   New Business

Exhibit C.1   Resolution 2021-05 to Declare a Vacancy on Library Board of Trustees

Exhibit C.2   Working Budget FY2021 – Discussion Only

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

Executive 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