

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

**November 16, 2021  
7:00 PM**

**Dundee Library Meeting Room  
555 Barrington Avenue  
East Dundee, IL 60118**

**AGENDA**

**Call to Order—President Kristina Weber**

**Pledge of Allegiance**

**Roll Call – Secretary Christine Evans**

**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 Weber**

**Director’s Report—Executive Director Amy Dodson**

- **Audit (ACFR) Presentation – Ann Scales, Lauterbach and Amen**
- **Per Capita Grant Requirement – Serving our Public 4.0**
- **Department Reports**
- **Dashboard**

**A. Consent Agenda**

**Exhibit A.1**

**Items to be included in Consent Agenda**

- A.1.a Minutes from October 19, 2021 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for October 2021 totaling \$285,207.17**
- A.1.c Monthly Financial Report for October 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 October 2021**
- A.1.j Ehlers Investment Inventory for October 2021**

**B. Unfinished Business - none**

- C. New Business**
- Exhibit C.1 Ordinance 2021-16 Tax Levy**
- Exhibit C.2 Ordinance 2021-17 Library Holiday Closings for 2022**
- Exhibit C.3 Award Contract for Removal and Replacement of Sidewalks, Ramps, and Stairs**
- Exhibit C.4 Annual Treasurer’s Report**
- Exhibit C.5 Accept Annual Comprehensive Financial Report (ACFR)**
- Exhibit C.6 Per Capita Grant Application – Discussion only**

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

**Executive Session ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

*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**