

PUBLIC NOTICE OF REGULAR MEETING BY VIDEO CONFERENCE

The January 18, 2022 meeting of the Fox River Valley Public Library District Board of Trustees beginning at 7:00 PM will be conducted by video conference, without a physically present quorum of Board Trustees in accordance with 5 ILCS 120/7(e). The Board President has determined an in-person meeting is not practical or prudent because of the continued disaster declaration from the governor's office related to covid-19. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12 PM on Tuesday, January 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 5:00 PM on Tuesday, January 18 and leave a message, indicating you would like your message read into the record during the "Public Comment" section of the meeting.

Fox River Valley Public Library District Board of Trustees Meeting

January 18, 2022
7:00 PM

AGENDA

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call – Secretary Christine L. Evans

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 January 18, 2022 meeting will be conducted by video conference. Any person viewing the meeting online an/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, and each speaker will be allowed five minutes.

President's Report—President Weber

Director's Report—Executive Director Amy Dodson

- Investment Inventory Presentation –Tami Olszewski, Ehlers, Inc.
- Strategic Plan Update
- Department Reports
- Dashboard

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the November 16,2021 Board of Trustees Meeting
- A.1.b Check/Voucher Register – AP & Payroll Complete for November 2021 totaling \$256,241.35
- A.1.c Check/Voucher Register – AP & Payroll Complete for December 2021 totaling \$310,474.20

- A.1.d Monthly Financial Report for November 2021
- A.1.e Monthly Financial Report for December 2021
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues for November 2021
- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for December 2021
- A.1.h Revenue Summary – All Funds Combined by Period for November and December
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses for November 2021
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for December 2021
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for November 2021
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for December 2021
- A.1.m Expenditure Summary – All Funds Combined by Period for November and December
- A.1.n Balance Sheet for November 2021
- A.1.o Balance Sheet for December 2021
- A.1.p Ehlers Investment Inventory for November and December

B. Unfinished Business - none

C. New Business

- Exhibit C.1 Ordinance 2022-01 Nonresident Cards
- Exhibit C.2 Award Contract for Removal and Replacement of Dundee Library East and West Side Entrance Doors
- Exhibit C.3 Minimum Wage Requirement: Update Salary Scale
- Exhibit C.4 Collection Management Policy – Review and Discussion

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

Executive Session **5 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