

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

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

**AGENDA**

**July 19, 2022  
7:00 PM**

**Call to Order—President Kristina Weber**

**Pledge of Allegiance**

**Roll Call—Secretary Christine L. 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**

- **2023 Trustee Election**
- **ILA Trustee Day 2022**

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

- **Tentative Budget and Appropriation Presentation – Director Amy Dodson**
- **Department Head Reports**
- **Dashboard**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the June 21, 2022 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for June 2022 totaling \$294,828.38**
- A.1.c Monthly Financial Report for June 2022**
- 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 June 2022**
- A.1.j Ehlers Investment Inventory for June 2022**

**B. Unfinished Business – none**

**C. New Business**

**Exhibit C.1 Ordinance 2022-04 Tentative Budget and Appropriation**

- **Announce Hearing Date and Time: September 20, 2022, 7:00 pm**

**Exhibit C.2 Library Executive Director Employment Agreement Renewal**

**Exhibit C.3 Equipment Maintenance Contract Renewal – Bibliotheca**

**Exhibit C.4 Laptop Purchase**

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

**Executive Session 5 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**