

**Fox River Valley Public Library District  
Board of Trustees  
Committee of the Whole Meeting**

**Saturday, August 20, 2022  
9:00 AM**

**West Dundee Safety Center Training Room  
100 Carrington Drive  
West Dundee, IL 60118**

**AGENDA**

**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).*

**Review Purpose of Meeting – Executive Director Amy Dodson**

**Library History – Deputy Director Heather Zabski**

- Citizen Task Force
- 2016 Referendum Review
- Library Survey review; discussion on methods & communicating needs

**Options – Executive Director Amy Dodson**

- Facilities
- Funding
- Randall Oaks Library

**Discussion of Board's Role – President Kristina Weber**

- Additional Information Needs

**Determining Next Steps – President Kristina Weber**

- Timeline
- Actions
- Future Meeting(s)

**Adjournment**