

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

**October 18, 2022
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 L. Evans

Filling Trustee Vacancy – President Weber

New Business

Exhibit C.1 Resolution 2022-08 Appoint New Library Trustee

Oath of Office – Secretary 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

- **Consolidated Election Nomination Petitions**

Director’s Report—Executive Director Amy Dodson

- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the September 20, 2022 Budget and Appropriation Hearing**
- A.1.b Minutes from the September 20, 2022 Board of Trustees Meeting**
- A.1.c Check/Voucher Register – AP & Payroll Complete for September 2022 totaling \$277,608.69**
- A.1.d Monthly Financial Report for September 2022**
- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.f Revenue Summary – All Funds Combined by Period**
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**

- A.1.i Expenditure Summary – All Funds Combined by Period
- A.1.j Balance Sheet for September 2022
- A.1.k Ehlers Investment Inventory for September 2022

B. Unfinished Business

Exhibit B.1 Parking Lot Repair Contract – Done Rite Sealcoating

C. New Business

Exhibit C.2 Resolution 2022-09 To Determine Estimate of Funds Needed for FY 2022-2023

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