

PUBLIC NOTICE

The April 18, 2023 Board of Trustees Meeting will begin at 5:00 PM.

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

**April 18, 2023
5:00 PM**

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

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).

President’s Report—President Weber

- **Appoint Committee to Nominate Slate of Officers**
- **Economic Interests Statement**

Director’s Report—Executive 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 March 21, 2023 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for March 2023**
- A.1.c Monthly Financial Report for March 2023**
- 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 March 2023**
- A.1.j Ehlers Investment Inventory for March 2023**

B. Unfinished Business

- Exhibit B.1 Parking Lot Repair – Everlast Blacktop Contract**
- Exhibit B.2 FY2324 Strategic Plan Update – Discussion**
- Exhibit B.3 Decennial Committee – Nominations**

C. New Business

- Exhibit C.1 Future Planning – Presentations and Discussion**
- Exhibit C.2 Adopt Library District Flag Policy**
- Exhibit C.3 Resolution 2023-02 Recognize LGBT Pride Month and Fly Rainbow Flag**
- Exhibit C.4 Resolution 2023-03 Honoring Richard V. Corbett**

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

Executive Session

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