

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

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

AGENDA

**August 15, 2023
7:00 PM**

Call to Order—President Kristina Weber

Pledge of Allegiance

New Business

Exhibit C.1 Resolution 2023-06 Appoint New Library Trustee

Oath of Office – Secretary Evans

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

- **ILA Trustee Day 2023**

Director’s Report—Executive Director Amy Dodson

- **Tentative Budget and Appropriation Presentation – Director Amy Dodson**
- **Summer Reading Wrap-up – Randall Oaks Manager Brittany Berger**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the June 20, 2023 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register for June 2023**
 - A.1.c Check/Voucher Register for July 2023**
 - A.1.d Monthly Financial Report for June 2023**
 - A.1.e Monthly Financial Report for July 2023**
 - A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues for June 2023**
 - A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2023**

- A.1.h Revenue Summary – All Funds Combined by Period for June and July 2023
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses for June 2023
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2023
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for June 2023
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2023
- A.1.m Expenditure Summary – All Funds Combined by Period for June and July 2023
- A.1.n Balance Sheet for June 2023
- A.1.o Balance Sheet for July 2023
- A.1.p Ehlers Investment Inventory for June and July 2023

B. Unfinished Business

Exhibit B.1 Strategic Plan Update

C. New Business

Exhibit C.2 Ordinance 2023-07 Tentative Budget and Appropriation

- Announce Hearing Date and Time: September 19, 2023, 7:00 pm

Exhibit C.3 Library Executive Director Employment Agreement Renewal

Exhibit C.4 Equipment Maintenance Contract Renewal – Bibliotheca

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

Executive Session 5 ILCS 120/2(c)(1) Employment or dismissal of specific employees; and 5 ILCS 120/2(c)(11) Litigation, when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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