

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

**September 19, 2023
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

Adjourn to Budget and Appropriation Hearing

Call to Order – President Weber

Roll Call – 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

Director’s Report—Executive Director Amy Dodson

- **Illinois Public Library Annual Report (IPLAR) Presentation – Deputy Director Heather Zabski**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the August 15, 2023 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register for August 2023**
 - A.1.c Monthly Financial Report for August 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 August 2023**
 - A.1.j Ehlers Investment Inventory for August 2023**

B. Unfinished Business None

C. New Business

Exhibit C.1 Ordinance 2023-08 Budget and Appropriation

Exhibit C.2 Resolution 2023-09 Library Insurance Management and Risk Control Combination (LIMRiCC) Administrative Amendments to Intergovernmental Agreement

Exhibit C.3 Resolution 2023-10 Library Insurance Management and Risk Control Combination (LIMRiCC) Substantive Amendments to Intergovernmental Agreement

Exhibit C.4 A&T Plumbing, Inc. and Son Plumbing Repair Agreement

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

Executive Session 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes, or semi-annual review of the minutes as mandated by section 2.06; and

5 ILCS 120/2(c)(11) Litigation, when the public body finds that an action is probably 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.

C. New Business

Exhibit C.5 Report of Closed Session Minutes Review and destruction of audio recordings made prior to March 19, 2022

Adjournment