

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

**January 16, 2024  
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**

**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**

- Ehlert Investment Portfolio Review – Tami Olszewski, Ehlert, Inc.
- Strategic Plan Update
- Department Reports
- Dashboard

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the November 14, 2023 Truth in Taxation Hearing**
- A.1.b Minutes from the November 14, 2023 Board of Trustees Meeting**
- A.1.c Minutes from the December 2, 2023 Strategic Planning Retreat**
- A.1.d Check/Voucher Register for November 2023**
- A.1.e Check/Voucher Register for December 2023**
- A.1.f Monthly Financial Report for November 2023**
- A.1.g Monthly Financial Report for December 2023**
- A.1.h Revenue Summary – All Funds Combined – Budget v Actual Revenues for November 2023**
- A.1.i Revenue Summary – All Funds Combined – Budget v Actual Revenues for December 2023**
- A.1.j Revenue Summary – All Funds Combined by Period for November and December 2023**
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses for November 2023**

- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses for December 2023
- A.1.m Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for November 2023
- A.1.n Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for December 2023
- A.1.o Expenditure Summary – All Funds Combined by Period for November and December 2023
- A.1.p Balance Sheet for November 2023
- A.1.q Balance Sheet for December 2023
- A.1.r Ehlers Investment Inventory for November and December 2023

**B. Unfinished Business – none**

**C. New Business**

- Exhibit C.1 Ordinance 2024-01 Nonresident Cards
- Exhibit C.2 Public Comment Bylaws Update
- Exhibit C.3 Security Cameras Policy Update
- Exhibit C.4 Minimum Wage Requirement: Update Salary Scale
- Exhibit C.5 Landscape Maintenance Contract – Sebert Landscape Management

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

**Executive Session 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**