**Fox River Valley Public Library District**

**Board of Trustees Meeting**

**February 20, 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**

* **Winter Reading Challenge Wrap-up Presentation – Randall Oaks Manager Brittany Berger**
* **Department Head Reports**
* **Dashboard**
1. **Consent Agenda**

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

 **A.1.a Minutes from the January 16, 2024 Board of Trustees Meeting**

**A.1.b Check/Voucher Register for January, 2024**

**A.1.c Monthly Financial Report for January 2024**

 **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 January 2024**

 **A.1.j Ehlers Account Statement for January 2024**

1. **Unfinished Business – none**
2. **New Business**

**Exhibit C.1** **2-Year Contract for Internet & Phone Service – Comcast**

**Exhibit C.2 Strategic Plan Update**

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

**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**