

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

**September 24, 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

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—Interim Director Heather Zabski

- **Summer Reading Wrap-up – Randall Oaks Manager Brittany Berger**
- **Illinois Public Library Annual Report (IPLAR) Presentation – Interim Director Heather Zabski**
- **Department Reports**
- **Dashboard**

Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the August 13, 2024 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for August 2024**
- A.1.c Monthly Financial Report for August 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 August 2024**

Unfinished Business None

A. New Business

- Exhibit C.1 Ordinance 2024-07 Budget and Appropriation**
- Exhibit C.2 Resolution 2024-08 Designating Corporate Authority Over Financial Accounts**
- Exhibit C.3 Resolution 2024-09 Designating Corporate Authority Over Investment
Accounts**
- Exhibit C.4 Resolution 2024-10 Appoint Authorized Illinois Municipal Retirement Fund
(IMRF) Agent**
- Exhibit C.5 Approve the Employment Agreement of Interim Director**

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

**Executive Session 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline,
performance, or dismissal of specific employees; and**

**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.**

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.6 Report of the August 13, 2024 Closed Session Minutes Review and destruction
of audio recordings made prior to March 21, 2023**

Adjournment