

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

**October 21, 2025
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 Wisniewski

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, including name, town, and organization (if applicable).

President’s Report – President Weber

Director’s Report—Executive Director Kristi Howe

- Building Project – Engberg Anderson (Tom Joy and Shaun Kelly) & Lamp, Inc. (Greg Lamp)
- Adult & Teen Services Update – Sam Bunte

Consent Agenda

Exhibit A.1	Items to be included in Consent Agenda
A.1.a	Minutes from the September 16, 2025 Board of Trustees Meeting
A.1.b	Check/Voucher Register for September 2025
A.1.c	Monthly Financial Report for September 2025
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 September 2025
A.1.j	Ehlers Monthly Summary for September 2025

Unfinished Business – None

New Business

Exhibit C.1	Ordinance 2025-10 Estimated Funds Needed for FY25/26
Exhibit C.2	Purchase of Laptops
Exhibit C.3	Disposal of Library Property Policy
Exhibit C.4	Health Benefits Policy
Exhibit C.5	Health Insurance Contribution Rates 2026

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