

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

**February 18, 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 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

- **Executive Director Search Update**

Director’s Report— Interim Director Heather Zabski

- **Ehlers Investment Portfolio Review – Tami Olszewski, Ehlers, Inc.**
- **Winter Reading Challenge Wrap-up Presentation – Heather Ji**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the January 21, 2025 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for January 2025**
- A.1.c Monthly Financial Report for January 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 January 2025**
- A.1.j Ehlers Investment Inventory for January 2025**

B. Unfinished Business – none

C. New Business

Exhibit C.1 Purchase of Self-Checkouts

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

Adjournment