

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

**April 15, 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

- **Thanking Maryanne Dellamaria for Her Service**
- **Appoint Committee to Nominate Slate of Officers**

Director's Report—Interim Director Heather Zabski

- **Department Head Reports**
- **Summer Reading Presentation – Heather Ji**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Special Meeting Minutes from March 7, 2025**
- A.1.b Special Meeting Minutes from March 8, 2025**
- A.1.c Minutes from the March 18, 2025 Board of Trustees Meeting**
- A.1.d Check/Voucher Register for March 2025**
- A.1.e Monthly Financial Report for March 2025**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.g Revenue Summary – All Funds Combined by Period**
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
- A.1.j Expenditure Summary – All Funds Combined by Period**
- A.1.k Balance Sheet for March 2025**
- A.1.l Ehlers Investment Inventory for March 2025**

B. Unfinished Business None

C. New Business

Exhibit C.1 Resolution 2025-02 Recognizing LGBT Pride Month and fly Progress Pride Flag

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

Adjournment