

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

**May 20, 2025
7:00 PM**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

AGENDA

Oath of Office

Call to Order—President Kristina Weber

Nomination and Election of Secretary Pro-Tem

Pledge of Allegiance

Roll Call—Secretary

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

- **Welcome Director Kristi Howe**
- **Trustee Officer Appointments**

Director's Report—Deputy Director Heather Zabski

- **Working Budget Presentation – Deputy Director Zabski**
 - **Budget and Levy Calendar FY2526**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the April 15, 2025 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for April 2025**
- A.1.c Monthly Financial Report for April 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 April 2025**

A.1.j Ehlers Investment Inventory for April 2025

B. Unfinished Business None

C. New Business

Exhibit C.1 Resolution 2025-03 Designating Corporate Authority Over Financial Accounts

**Exhibit C.2 Resolution 2025-04 Designating Corporate Authority Over Investment
Accounts**

**Exhibit C.3 Resolution 2025-05 Appoint Authorized Illinois Municipal Retirement Fund
(IMRF) Agent**

Exhibit C.4 Working Budget FY2526 – Discussion Only

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

Adjournment