

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

**June 17, 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

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

- **Appoint Two Trustees for Review of Secretary’s Records for the Illinois Public Library Annual Report (IPLAR)**

Director’s Report—Director Kristi Howe

- **Building Projects**
- **Administrative Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the May 20, 2025 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for May 2025**
- A.1.c Monthly Financial Report for May 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 May 2025**
- A.1.j Ehlers Investment Inventory for May 2025**

B. Unfinished Business

Exhibit B.1 Working Budget FY2526

C. New Business

Exhibit C.1 Ordinance 2025-06 Board Meeting Dates FY2526

Exhibit C.2 Ordinance 2025-07 Transferring Funds to Special Reserve

Exhibit C.3 Electronic Resource- LinkedIn Learning Contract

Exhibit C.4 North Suburban Digital Consortium – OverDrive Contract Renewal

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

Adjournment