

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

**August 12, 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

- **ILA Trustee Day 2025 – October 16th**

Director’s Report—Director Kristi Howe

- **Strategic Plan Update: IT- John Sabala**
- **Illinois Public Library Annual Report (IPLAR)**
- **Tentative Budget and Appropriation**
- **Administrative Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the June 17, 2025 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for June 2025**
- A.1.c Check/Voucher Register for July 2025**
- A.1.d Monthly Financial Report for June 2025**
- A.1.e Monthly Financial Report for July 2025**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues for June 2025**
- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2025**
- A.1.h Revenue Summary – All Funds Combined by Period for June and July 2025**
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses for June 2025**
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2025**

- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for June 2025
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2025
- A.1.m Expenditure Summary – All Funds Combined by Period for June and July 2025
- A.1.n Balance Sheet for June 2025
- A.1.o Balance Sheet for July 2025
- A.1.p Ehlers Investment Inventory for June and July 2025

C. New Business

- Exhibit C.1 Ordinance 2025-08 Tentative Budget and Appropriation
 - Announce Hearing Date and Time: September 16, 2025, 7:00 pm
- Exhibit C.2 Contract for Architectural Services

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

Adjournment