

Fox River Valley Public Library District Board of Trustees Meeting

September 16, 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 Wisniewski

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, including name, town, and organization (if applicable).

Public Hearing

Annual Budget & Appropriation Ordinance for Fiscal Year July 1, 2025 to June 30, 2026

Notice was provided at least 30 days prior that a public hearing would be held for the Annual Budget and Appropriation Ordinance for fiscal year July 1, 2025 to June 30, 2026 for the FOX RIVER VALLEY PUBLIC LIBRARY DISTRICT, KANE COUNTY, ILLINOIS, on September 16, 2025 at 7pm at 555 Barrington Avenue, East Dundee, Illinois (Kane County). The ordinance in tentative form was available for public inspection for at least thirty (30) days prior to the public hearing in the Library Administrative Office at 555 Barrington Avenue, East Dundee, IL, and via the Library's website.

Anyone wishing to address the Board during the public hearing shall sign in on the Public Hearing sheet prior to the start of the meeting, including name, town, and organization (if applicable).

President's Report – President Weber

Director's Report—Executive Director Kristi Howe

- Building Project Update
- Account Services Update – Keri Carroll

Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the August 12, 2025 Board of Trustees Meeting
- A.1.b Check/Voucher Register for August 2024
- A.1.c Monthly Financial Report for August 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 August 2025

Unfinished Business – None.

New Business

- | | |
|-------------|--|
| Exhibit C.1 | Ordinance 2025-09 Budget and Appropriation FY25/26 |
| Exhibit C.2 | Snow and Ice Removal Services |
| Exhibit C.3 | Construction Management Contract – Lamp Incorporated |

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

Executive Session 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes, or semi-annual review of the minutes as mandated by section 2.06.

The President may entertain a motion to enter Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120 Section 2) and will announce the purpose of the executive session. Prior to entering Executive Session, the President will inform the public in attendance whether the Board will return to open session for a vote or further business.

New Business - Additional

- | | |
|-------------|--|
| Exhibit C.4 | Report of the August 12, 2025 Closed Session Minutes Review and destruction of audio recordings made prior to March 16, 2024 |
|-------------|--|

Adjournment