

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

**November 18, 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).

President’s Report – President Weber

- Trustee Training

Director’s Report—Executive Director Kristi Howe

- Youth Services – Heather Ji
- Audit – Hannah Cullerton, Lauterbach & Amen

Consent Agenda

Exhibit A.1	Items to be included in Consent Agenda
A.1.a	Amended Minutes from the September 16, 2025 Board of Trustees Meeting
A.1.b	Minutes from the October 21, 2025 Board of Trustees Meeting
A.1.c	Check/Voucher Register for October 2025
A.1.d	Monthly Financial Report for October 2025
A.1.e	Revenue Summary – All Funds Combined – Budget v Actual Revenues
A.1.f	Revenue Summary – All Funds Combined by Period
A.1.g	Expenditure Summary – All Funds Combined – Budget v Actual Expenses
A.1.h	Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
A.1.i	Expenditure Summary – All Funds Combined by Period
A.1.j	Amended Balance Sheet for September 2025
A.1.k	Balance Sheet for October 2025
A.1.l	Ehler’s Investment Inventory for October 2025

Unfinished Business – None.

New Business

- | | |
|-------------|---|
| Exhibit C.1 | Ordinance 2025-11 Levy |
| Exhibit C.2 | Ordinance 2025-12 Proposed Closings for 2026 |
| Exhibit C.3 | Annual Treasurer's Report |
| Exhibit C.4 | Accept Annual Comprehensive Financial Report (ACFR) |
| Exhibit C.5 | Approval of Janitorial Services |

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