

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

**December 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).

President’s Report – President Weber

Director’s Report—Executive Director Kristi Howe

Consent Agenda

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| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the November 18, 2025 Board of Trustees Meeting |
| A.1.b | Check/Voucher Register for November 2025 |
| A.1.c | Monthly Financial Report for November 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 November 2025 |
| A.1.j | Ehlers Monthly Summary for November 2025 |

Unfinished Business – None.

New Business

Exhibit C.1	Library Standards
Exhibit C.2	Per Capita Grant Application
Exhibit C.3	Construction Bids

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