

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

**January 20, 2026
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

- **2026 Economic Interest Statements**

Director’s Report – Executive Director Kristi Howe

- **Construction Update**
- **Randall Oaks – Brittany Burger**

Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda
 - A.1.a Minutes from the December 16, 2025 Board of Trustees Meeting
 - A.1.b Check/Voucher Register for December 2025
 - A.1.c Monthly Financial Reports for December 2025

Unfinished Business – None.

New Business

- Exhibit C.1 Ordinance 2026-01 Non-Resident Library Cards

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

Adjournment