

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

**February 17, 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

Director’s Report – Executive Director Kristi Howe

- **Construction Update**
- **PATS– Karin Nelson**

Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda
- A.1.a Minutes from the January 20, 2026 Board of Trustees Meeting
 - A.1.b Check/Voucher Register for January 2026
 - A.1.c Monthly Financial Reports for January 2026

Unfinished Business – None.

New Business

- Exhibit C.1 Moving Expenses

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

Adjournment