

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

**March 17, 2026
7:00 PM**

**Public Safety Center
100 Carrington Drive
West 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**
- **PR – Corinne Vargas**

Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda
 - A.1.a Minutes from the February 17, 2026 Board of Trustees Meeting
 - A.1.b Check/Voucher Register for February 2026
 - A.1.c Monthly Financial Reports for February 2026

Unfinished Business – None.

New Business

- Exhibit C.1 Policy Update – Bereavement Leave

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.2 Report on Approval and Review of Closed Meeting Minutes and Permission to Destroy Audio Recordings made prior to September 16, 2024

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

Adjournment