

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

**November 12, 2012  
7:00 p.m.**

**Dundee Library Meeting Room  
555 Barrington Avenue  
East Dundee, IL 60118**

**Call to Order—President Margaret M. Skold**

**Roll Call—Secretary Richard V. Corbett**

**Motion to Adjourn to Truth in Taxation Hearing**

**Call to Order—President Skold**

**Roll Call—Secretary Corbett**

**Public Comment**

*Members of the public are invited to address the board on any topic related to library business. Those wishing to speak should sign the Audience Participation sheet at the back of the room before the meeting. The names of speakers will be recorded in the Minutes of the meeting. Speakers are asked to limit their comments to 5 minutes or less. The Board will not enter into two-way conversation with members of the public. Trustees will take public comments under advisement. Trustees wishing to ask clarifying questions will be recognized by the president before speaking.*

**President's Report—President Skold**

**Director's Report—Director Roxane E. Bennett**

**A. Consent Agenda**

- Exhibit A.1 Approval of Items to be included in Consent Agenda**
  - A.1.a Minutes from the October 8, 2012 Board of Trustees Meeting**
  - A.1.b Bills Paid Report including Payroll Expense for October 2012 totaling \$346,417.53**
  - A.1.c Monthly Financial Report for October 2012**
  - A.1.d Monthly Cash Summary for October 2012**
- Exhibit A.2 Consent Agenda Approval**
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)**

**B. Old Business**

- Exhibit B.1 Board Policy Manual Update**

**C. New Business**

- Exhibit C.1 Ordinance 2012-11 Levying Taxes for Fiscal Year 2012-13**
- Exhibit C.2 Deputy Clerks to Accept Trustee Petitions**

- Exhibit C.3**      **Notice of Library Hours for Accepting Petitions**
- Exhibit C.4**      **Ordinance 2012-12 Board Meeting Dates**
- Exhibit C.5**      **Ordinance 2012-13 Library Closings**

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

**Executive Session**

*The President may entertain a motion to enter into 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 adjourning to Executive Session, the President will inform the public in attendance whether a vote will follow the session.*

**Adjournment**