

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

**January 13, 2014
6:30 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

Public Comment

Members of the public are invited to address the board on any topic related to library business. Those wishing to speak must sign the Audience Participation sheet at the back of the room before the meeting identifying themselves by name, street address, and town. The names and addresses 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

- Introduction - Assistant Director for Support Services, Lauren Rosenthal
- Introduction - Public Relations and Outreach Manager, Christine Cigler
- Presentation of Survey Results – Christine Cigler
- LIRA Update
- Township Update
- ILA Board Candidacy

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the November 2, 2013 Committee of the Whole Meeting**
- A.1.b Minutes from the December 9, 2013 Committee of the Whole Meeting**
- A.1.c Minutes from the December 9, 2013 Board of Trustees Meeting**
- A.1.d Accounts Payable & Payroll Deductions/Expense Checks for December 2013 totaling \$188,351.96**
- A.1.e Revenue YTD**
- A.1.f Total Expenditures Summary YTD for District Combined**
 - A.1.f.1 Expenditure Summary by Location Common**
 - A.1.f.2 Expenditure Summary Dundee Library**
 - A.1.f.3 Expenditure Summary Randall Oaks Branch**
- A.1.g Treasurer’s Report for December 2013**

Exhibit A.2 **Consent Agenda Approval**
Exhibit A.3 **Consideration of item(s) withheld for separate action (if any)**

B. Old Business

C. New Business
Exhibit C.1 Ordinance 2014-01 Prevailing Wage

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

Executive Session 5 ILCS 120/2 (c)(1); 5 ILCS 120/2.06 (d)

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