

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

**June 9, 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

- **Treasurer’s Report – Treasurer Mark Biewald**
- **Citizen’s Input Committee – Trustee Brian Lindholm**
- **Appoint 2 Trustees for Review of Minutes – IPLAR**
- **Appoint RAILS Representative**

Director’s Report—Director Roxane E. Bennett

- **Summer Reading Update**
- **Technology Plan**
- **Strategic Plan**
- **Summer Sunday Hours**
- **Dashboard**
- **Collection Analysis**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the May 12, 2014 Board of Trustees Meeting**
 - A.1.b Accounts Payable & Payroll Deductions/Expense Checks for May 2014 totaling \$252,253.79**
 - A.1.c Revenue YTD**
 - A.1.d Total Expenditures Summary YTD for District Combined**
 - A.1.d.1 Expenditure Summary by Location Common**
 - A.1.d.2 Expenditure Summary Dundee Library**
 - A.1.d.3 Expenditure Summary Randall Oaks Branch**

A.1.e Treasurer's Report for May 2014

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

C. New Business

Exhibit C.1 Working Budget for FY14/15

Exhibit C.2 Ordinance 2014-05 Transferring Funds to the Special Reserve Fund

Exhibit C.3 Resolution 2014-06 Authorizing the Treasurer to Deposit Funds

Exhibit C.4 HR Support Services Contract - Gallagher

Exhibit C.5 Computer Consulting – Sikich

Exhibit C.6 Electronic Database Renewal - Newsbank

Exhibit C.7 North Suburban Digital Consortium - Overdrive

Exhibit C.8 Downloadable Music – Freegal

Exhibit C.9 Magazine Subscription Renewals – Cox

Exhibit C.10 Maintenance Contract Renewal – 3M Equipment

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

- **Reminder next meeting July 28, 2014**

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