

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

**November 10, 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**

**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 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**

- **Trustee Liaison Reports**
- **Special Meeting Follow-up**
- **Correspondence**
- **Treasurer’s Report – Treasurer Mark Biewald**

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

- **Security Cameras – Lauren Rosenthal and Brian Wing**
- **Axis 360 eBooks and Enterprise demo – Jason Pinshower**
- **Library Closing Dates and Sunday Hours for 2015**
- **3D Printer demo offer**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the October 13, 2014 Board of Trustees Meeting**
- A.1.b Minutes from the November 1, 2014 Special Board of Trustees Meeting**

- A.1.c Check/Voucher Register – AP & Payroll Complete for October 2014 totaling \$285,116.50
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.e Revenue Summary – All Funds Combined by Period
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.g Expenditure Summary – All Fund Combined – Budget v Actual Expenses by Location
- A.1.h Expenditure Summary – All Funds Combined by Period
- A.1.i Balance Sheet for October 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 Ordinance 2014-10 Tax Levy

Exhibit C.2 Annual Treasurer’s Report

Exhibit C.3 3M Contract

Exhibit C.4 Policy Revision – Hours of Operation – first reading

Exhibit C.5 New Policy – Security Cameras – first reading

Exhibit C.6 Security Cameras

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

**Executive Session 5 ILCS 120/2 (c)(1)**

*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**