

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

**September 8, 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 Budget and Appropriation 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**

- **Township Lease – Roger Ritzman**
- **Treasurer’s Report – Treasurer Mark Biewald**
- **Trustee Liaison Reports**
- **Correspondence**
- **Trustee Resources**
- **Election Information**
- **November 1 Workshop**

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

- **Space Planning – Anders Dahlgren**
- **Strategic Plan**
- **Director’s Annual Report**
- **Department Reports**
- **Financial Reports Update – Lauren Rosenthal**

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

- A.1.a Minutes from the July 28, 2014 Board of Trustees Meeting
  - A.1.b Check/Voucher Register – AP & Payroll Complete for July 2014 totaling \$198,319.12
  - A.1.c Check/Voucher Register – AP & Payroll Complete for August 2014 totaling \$205,348.43
  - A.1.d Revenue Summary YTD
  - A.1.e Expenditure Summary
  - A.1.f Expenditure Summary by Location
  - A.1.g Balance Sheet for July 2014
  - A.1.h Balance Sheet for August 2014
  - A.1.i Ehlers Account Statement for July 2014
  - A.1.j Ehlers Account Statement for August 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 Maintenance Contract Renewal – 3M
- C. New Business**
- Exhibit C.1 Ordinance 2014-07 Budget and Appropriation
  - Exhibit C.2 Grant of Easement – Final Action
  - Exhibit C.3 Renewal of Electronic Database
  - Exhibit C.4 Policy Revision: Special Meetings – first reading and discussion
  - Exhibit C.5 Consultant Service Agreement –Needs Assessment / Strategic Facility Plan

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

- Schedule January Workshop

**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**