

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

**Monday, October 8, 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

Induction of New Trustee – Secretary Corbett

Resolution 2012-10
Swearing In

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

*Lauderbach & Amen Audit Presentation
Discussion of Board Member Policy Recommendations*

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 September 10, 2012 Board of Trustees Meeting**
 - A.1.b Minutes from the September 10, 2012 Budget & Appropriation Hearing**
 - A.1.c Bills Paid Report including Payroll Expense for September 2012 totaling \$223,472.49**
 - A.1.d Monthly Financial Report for September 2012**
 - A.1.e Monthly Cash Summary for September 2012**
 - A.1.f Annual Audit for FY 2011-12**
- 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 Resolution 2012-09 to Determine Estimate of Funds Needed for Fiscal Year 2012-2013**
- Exhibit C.2 Per Capita Grant**
- Exhibit C.3 Snowplow Contract**

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

A Truth in Taxation Hearing will be held at 7:00 pm on Monday, November 12, 2012 in the Dundee Library Meeting Room

Ordinance Levying Taxes for Fiscal Year 2012-13 will be on the Agenda for the November 12, 2012 Regular Meeting

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