

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

**June 10, 2013  
7:00 p.m.**

**Dundee Library Meeting Room  
555 Barrington Avenue  
East Dundee, IL 60118**

**Call to Order— Secretary Richard V. Corbett, President Pro-Tem**

**Roll Call—Secretary Richard B. Corbett**

**Election of New Board President—Secretary Richard V. Corbett**

**Election of New Board Officers—President Elect**

**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 Elect**

- ***Presentation—Investment Portfolio Management***
- ***Review of Minutes***

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

- ***Presentation –Karin Nelson, Head of Technical Services***
- ***Marketing Plan***
- ***Inventory Appraisal***
- ***Branch Analysis***
- ***Statistics Dashboard***

**A. Consent Agenda**

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

**A.1.a Minutes from the May 13, 2013 Board of Trustees Meeting**

**A.1.b Accounts Payable & Payroll Deductions/Expense Checks for May 2013 totaling \$233,724.15**

**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 Monetary Assets Report for May 2013
- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Old Business            None

C. New Business

- Exhibit C.1 Budget & Levy Calendar FY 2013-14
- Exhibit C.2 Tentative Working Budget
  - *Motion*
  - *Presentation*
  - *Discussion*
- Exhibit C.3 Resolution 2013-05 Authorizing Treasurer to Deposit Funds
- Exhibit C.4 Gallagher Benefits
- Exhibit C.5 Computer Consulting
- Exhibit C.6 Electronic Resource
- Exhibit C.7 Magazine Subscriptions
- Exhibit C.8 Downloadable Music

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

- *Reminder next Board meeting July 29, 2013*

Executive Session      5 ILCS 102/2 (c)(1) (c)(2)

*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**