

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

**Monday, July 30, 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

Public Comment

President’s Report—President Skold
Trustee Molinaro Comments
Report on Annual Review of Minutes

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 June 11, 2012 Board of Trustees Meeting**
 - A.1.b Minutes from the June 11, 2012 Board of Trustees Executive Session**
 - A.1.c Bills Paid Report for June 2012**
 - A.1.d Monthly Gross Payroll for June 2012 totaling \$86,577.05**
 - A.1.e Monthly Financial Report for June 2012**
 - A.1.f Monthly Cash Summary for June 2012**
 - 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 Working Budget Fiscal Year 2012-13**
- C. New Business**
 - Exhibit C.1 Ordinance 2012-06 .02% Building and Maintenance Tax**
 - Exhibit C.2 Illinois Public Library Annual Report (IPLAR)**
 - Exhibit C.3 Requirements for Per Capita Grant**
 - Exhibit C.4 Ordinance 2012-07 Tentative Budget & Appropriation; announce hearing date and time – September 10, 2012 at 7:00 pm**
 - Exhibit C.5 Resolution 2012-08 Honoring Joseph J. Molinaro**

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

Executive Session

Adjournment