

**Fox River Valley Public Library District
Committee of the Whole Meeting**

**January 12, 2013
9:00 a.m.**

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

Call to Order—President Margaret M. Skold

Roll Call—Secretary Richard V. Corbett

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.

Presentation – Long Range Financial Planning – Steve Larson

Discussion – Illinois Municipal Retirement Fund; Special Reserve Fund

Adjournment