

**Fox River Valley Public Library District  
Board of Trustees Committee of the Whole Meeting  
December 9, 2013**

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

**Roll Call**

Members present:	President	Marge Skold
	Vice Pres	Fred Lechuga
	Treasurer	Mark Biewald
	Secretary	Richard Corbett
	Trustee	Brian Lindholm
	Trustee	Denise Sommerlot

Members absent:	Trustee	Norman Raven
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Others present:	Director	Roxane Bennett Jeanne Etling, Carolyn Friedlund, Elizabeth Novak, Mary Provilonis, Karin Nelson, Karen Werle, Kevin Polcyn, Dee Hughes, Delfina Saravia, Bob Smith, Richard McCarthy
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The meeting was called to order by President Skold at 6:30 PM.

Discussion ensued regarding the library's Mission Statement, Core Values and Board Priorities. After wordsmithing by the group, the following changes were suggested:

*Mission: Fox River Valley Public Library District provides equal opportunity for all to learn, explore, imagine and collaborate in a welcoming environment.*

*Core Values: Community and Customer Service, Diversity, Intellectual Freedom, Fiscal Responsibility, Transparent Governance*

*District Priorities: Encourage innovation and flexibility; Foster an organizational culture of exceptional customer service; Expand all revenue streams of the library; Support transparent fiscal and fiduciary practices; Promote engagement in the library across our diverse community; Provide leadership in technological services and training*

These changes will be introduced at the second reading of the Mission Statement at tonight's regular board meeting and voted upon.


Other discussion topics:

President Skold reminded those present that future board meetings will commence at 6:30 PM instead of 7:00 PM as in the past.

Director Bennett updated the board on the status of the Township's move from the library location. There is a possibility that the Township will allow the library the opportunity to purchase some of the remaining furniture; namely, desks, at a nominal fee. Also, the issue of remuneration to the Township with regard to their present lease is getting closer to resolution. Director Bennett to keep the board informed. President Skold announced the resignation of Norman Raven, Trustee. Recognition of Trustee Raven's service will be addressed during the regular board meeting.

An update on the ongoing survey for the library is clearly showing that the residents living on the west side of the district desire expansion of hours and days that the branch is available for use, as well as expanded collections. The board will be receiving pertinent information regarding the survey in the near future. It was noted that the library staff is receiving consistently high marks from participants in the survey.

There being no further discussion items brought before the Committee, the meeting was adjourned by unanimous voice vote at 6:58 pm.



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Richard V. Corbett - Secretary