

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

**December 15, 2015  
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**

*Members of the public are invited to address the board on any topic related to library business. Those wishing to speak must sign the Public Comment sheet at the back of the room before the meeting identifying themselves by name, town, and organization (if applicable); this information will be recorded in the Minutes of the meeting. Speakers should 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**

- **Correspondence**
- **Trustee Liaison Reports**
  - **Facilities – Phyllis Creighton**
  - **Marketing – Denise Sommerlot**
  - **Personnel – Fred Lechuga**
  - **Community Engagement – Brian Lindholm**
  - **Secretary – Richard V. Corbett**
  - **Treasurer – Brian Lindholm**

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

- **Staff Recognition**
- **Municipal Bonds 101 Presentation – Lauren Rosenthal**
- **Website Presentation – Jason Pinshower**
- **Library Innovation of the Month**

**A. Consent Agenda**

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the November 17, 2015 Truth in Taxation Hearing**
  - A.1.b Minutes from the November 17, 2015 Board of Trustees Meeting**
  - A.1.c Check/Voucher Register – AP & Payroll Complete for November 2015 totaling \$261,851.68**
  - A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**
  - A.1.e Revenue Summary – All Funds Combined by Period**

- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.h Expenditure Summary – All Funds Combined by Period
- A.1.i Balance Sheet for November 2015

- 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 50 Mbps Internet Line – ICN and AT&T Contract
- Exhibit C.2 Computer Consulting – Sikich (amended)
- Exhibit C.3 Library Website – Library Market Contract

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

**Executive Session**      **5 ILCS 120/2(c)(1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.**

**5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

**5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

*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**