

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

**June 8, 2015  
6:30 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**

- **Appoint 2 Trustees for Review of Minutes – Illinois Public Library Annual Report (IPLAR)**
- **Correspondence**
- **Trustee Liaison Reports**
  - **Facilities– RFQs for Architectural Services – 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**

- **Freedom of Information Act (FOIA), Open Meetings Act (OMA) Review**
- **Equipment for Electronic Attendance**
- **Library Innovation of the Month**

**A. Consent Agenda**

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the May 18, 2015 Board of Trustees Meeting**
  - A.1.b Minutes from the December 8, 2014 Executive Session**
  - A.1.c Minutes from January 12, 2015 Executive Session**
  - A.1.d Corrected Minutes from the February 9, 2015 Board of Trustees Meeting**
  - A.1.e Minutes from the February 9, 2015 Executive Session**

- A.1.f Closed Minutes Review – May 2015
- A.1.g Check/Voucher Register – AP & Payroll Complete for May 2015 totaling \$220,709.07
- A.1.h Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.i Revenue Summary – All Funds Combined by Period
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.l Expenditure Summary – All Funds Combined by Period
- A.1.m Balance Sheet for May 2015
- A.1.n Resolution 2015-04 Ehlers/TD Ameritrade Investment Accounts

- 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 for FY 2015-16

**C. New Business**

- Exhibit C.1 Computer Consulting – Sikich
- Exhibit C.2 Electronic Resource Database Renewal/Newsbank
- Exhibit C.3 North Suburban Digital Consortium/OverDrive
- Exhibit C.4 Magazine Subscription Renewals/Cox

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

**Executive Session**

*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**