

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

**May 16, 2017  
7:00 p.m.**

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

**Swearing in of New Trustees – Secretary Richard V. Corbett**

**Call to Order—Vice President Fred Lechuga**

**Roll Call—Secretary Corbett**

**Nomination and Election of President Pro Tempore – Vice President Lechuga**

**Nomination and Election of Secretary Pro Tempore – Vice President Lechuga**

**Election of New Board Officers – Nominating Committee Chair Richard 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 Elect**

- **Correspondence**
- **Officer Reports**
  - **Vice President**
  - **Secretary**
  - **Treasurer**
- **Liaison Reports**

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

- **Summer Lunches**
- **Facility Analysis and Capital Replacement Plan – Brian Wing and Lauren Rosenthal**
- **Working Budget FY1718 Presentation – Lauren Rosenthal**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

**A.1.a Minutes from the April 18, 2017 Board of Trustees Meeting**

- A.1.b Check/Voucher Register – AP & Payroll Complete for April 2017 totaling \$188,900.57
- A.1.c Revenue Summary – All Funds Combined – Budget v Actual Revenues
- A.1.d Revenue Summary – All Funds Combined by Period
- A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.g Expenditure Summary – All Funds Combined by Period
- A.1.h Balance Sheet for April 2017

- 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 Board Liaisons Bylaws Update – First Reading
- Exhibit C.2 Strategic Plan
- Exhibit C.3 Resolution 2017-04 Honoring Mark Biewald
- Exhibit C.4 Resolution 2017-05 Honoring Denise Sommerlot
- Exhibit C.5 Resolution 2017-06 in Appreciation of Dundee Township Rotary Foundation
- Exhibit C.6 Resolution 2017-07 in Recognition of Pamela Kay Thompson Estate

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

Executive Session 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. 5 ILCS 120/2

*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**