

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

AGENDA

**September 19, 2017
7:00 p.m.**

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

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call – Secretary Phyllis Creighton

Adjourn to Budget and Appropriation Hearing

Roll Call – Secretary Creighton

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 Corbett

- **Correspondence**
- **Officer Reports**
 - **Marge Skold, Vice President**
 - **Phyllis Creighton, Secretary**
 - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
 - **Fred Lechuga – Facilities**
 - **Nikki Kuhlman – Bylaws and Policy**
 - **Mike Tennis – Community Engagement**

Director's Report—Director Roxane E. Bennett

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

A.1.a Minutes from the July 25, 2017 Board of Trustees Meeting

- A.1.b Check/Voucher Register – AP & Payroll Complete for July 2017 totaling \$286,786.05; and August 2017 totaling \$210,756.18
- A.1.c Monthly Financial Report for July 2017 and August 2017
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2017 and August 2017
- A.1.e Revenue Summary – All Funds Combined by Period for July 2017 and August 2017
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2017 and August 2017
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2017 and August 2017
- A.1.h Expenditure Summary – All Funds Combined by Period for July 2017 and August 2017
- A.1.i Balance Sheet for July 2017 and August 2017
- A.1.j Ehlers Account Statement for July 2017 and August 2017

B. Old Business None

C. New Business

- Exhibit C.1 Resolution 2017-10 Proclamation of Friends of the Library Week
- Exhibit C.2 Ordinance 2017-11 Budget and Appropriation
- Exhibit C.3 Alcoholic Beverages on Library District Property – Discussion Only
- Exhibit C.4 Materials Selection Policy Update – First Reading
- Exhibit C.5 Purchase of Copiers - CDS
- Exhibit C.6 Equipment Maintenance Contract Renewal – Bibliotheca (3M)

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

Executive Session 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