

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

**October 17, 2017
7:00 PM**

AGENDA

**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

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

- **Truth in Taxation Hearing – November 14, 2017, 7:00 PM**
- **Community Partnership Recognition Awards**
- **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—Deputy Director Lauren Rosenthal

- **Audit (CAFR) Presentation – Sean Hickey, Lauterbach and Amen**
- **Per Capita Grant Requirement – Safety Training for Trustees – Lauren Rosenthal**
- **Per Capita Grant Requirement – Trustee Facts File Presentation – Lauren Rosenthal**
- **Library Innovation of the Month**

- A. Consent Agenda**
 - Exhibit A.1 Items to be included in Consent Agenda**
 - A.1.a Minutes from the September 19, 2017 Budget and Appropriation Hearing**
 - A.1.b Minutes from the September 19, 2017 Board of Trustees Meeting**
 - A.1.c Check/Voucher Register – AP & Payroll Complete for September 2017 totaling \$302,078.85**
 - A.1.d Monthly Financial Report for September 2017**
 - A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues**
 - A.1.f Revenue Summary – All Funds Combined by Period**
 - A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
 - A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
 - A.1.i Expenditure Summary – All Funds Combined by Period**
 - A.1.j Balance Sheet for September 2017**
 - A.1.k Annual Audit (CAFR) FY1617**
 - A.1.l Ehlers Account Statement for September 2017**
- B. Old Business**
 - Exhibit B.1 Materials Selection Policy Update – Second Reading**
- C. New Business**
 - Exhibit C.1 Resolution 2017-12 To Determine Estimate of Funds Needed for FY 2017-18**

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

Executive Session 5 ILCS 120/2(c)(1) The appointment, employment of specific employees of the public body.

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