

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

AGENDA

**February 20, 2018
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

Public Comment

Members of the public are invited to address the board on any topic related to library business. Those wishing to speak are asked to 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

- **Economic Interest Statement Reminder**
- **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

- **Investment Update – Ken Herdeman, Ehlers Investment Partners**
- **Presentation –Comprehensive Annual Financial Report (CAFR) Contract**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the January 16, 2018 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register – AP & Payroll Complete for January 2018 totaling \$270,100.59**
 - A.1.c Monthly Financial Report for January 2018**

- 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 January 2018
- A.1.j Ehlers Account Statement for January 2018

Exhibit A.2 Consent Agenda Approval

Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Unfinished Business

C. New Business

Exhibit C.1 Bylaws Update – Order of Business and Public Comment

Exhibit C.2 Total Compensation – Discussion only

Exhibit C.3 Policy Update – Health Benefits

Exhibit C.4 Policy Update – Personal Leave

Exhibit C.5 Comprehensive Annual Financial Report (CAFR) Contract – Lauterbach and Amen, LLC

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

Executive Session **5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**

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.

Return to Open Session

Exhibit C.6 Director’s Employment Agreement Renewal Effective February 1, 2018

Adjournment