

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

**April 17, 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**

*The Board, recognizing its responsibilities to conduct business in an orderly and efficient manner, asks that anyone wishing to address the Board sign in on the Public Comment sheet prior to the start of the meeting by name, town, and organization (if applicable).*

**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**

- **Library Innovation of the Month – Corner 68**

**A. Consent Agenda**

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the March 20, 2018 Board of Trustees Meeting**
  - A.1.b Check/Voucher Register – AP & Payroll Complete for March 2018 totaling \$305,508.28**
  - A.1.c Monthly Financial Report for March 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 March 2018
- A.1.j Ehlers Account Statement for March 2018
- A.1.k Ordinance 2018-03 Board Meeting Dates FY1819
- A.1.l Budget and Levy Calendar FY1819

- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Amended Report of Minutes of Closed Session Review – May 17, 2017
- Exhibit C.2 Landscape Contract – Sebert Landscape Management
- Exhibit C.3 Resolution 2018-04 Authorizing Treasurer to Deposit Funds
- Exhibit C.4 Approve Conference Expense
- Exhibit C.5 Discussion of Terms for Library Trustees

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.**

*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**