

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

**May 15, 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 – Youth Services**
- **Government Finance Officers Association Award Presentation**
- **Draft Working Budget Presentation – Deputy Director Lauren Rosenthal**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the April 7, 2018 Committee of the Whole Meeting**
 - A.1.b Minutes from the April 17, 2018 Board of Trustees Meeting**
 - A.1.c Check/Voucher Register – AP & Payroll Complete for April 2018 totaling \$224,886.94**
 - A.1.d Monthly Financial Report for April 2018**
 - 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 April 2018

B. Unfinished Business - None

C. New Business

- Exhibit C.1 Resolution 2018-05 in Recognition of Tietgen Trust
- Exhibit C.2 Computer Consulting – Sikich
- Exhibit C.3 Resolution 2018-06 to Include Compensation paid under an Internal Revenue Code Section 125 Plan as IMRF Earnings effective June 2, 2010

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