

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

**June 19, 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

- **Appoint Two Trustees for Review of Minutes – Illinois Public Library Annual Report (IPLAR)**
- **Correspondence**
- **Officer Reports**
 - **Marge Skold, Vice President**
 - **Phyllis Creighton, Secretary**
 - **Brian Lindholm, Treasurer**
 - **Updated Cash Flow Analysis**
- **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 – Greeter Desk and Receptionist**
- **Summer Reading Kickoff Recap**
- **East Dundee TIF Update**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the May 15, 2018 Board of Trustees Meeting**
- A.1.b Minutes from the February 20, 2018 and March 20, 2018 Closed Sessions**
- A.1.c Check/Voucher Register – AP & Payroll Complete for May 2018 totaling \$199,787.32**
- A.1.d Monthly Financial Report for May 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 May 2018
- A.1.k Ehlers Account Statement for May 2018

B. Unfinished Business

C. New Business

- Exhibit C.1 Ordinance 2018-07 Prevailing Wages
- Exhibit C.2 Ordinance 2018-08 Transferring Funds to Special Reserve Fund
- Exhibit C.3 Resolution 2018-09 to Include Compensation Paid as Taxable Allowances with IMRF Earnings
- Exhibit C.4 Working Budget Fiscal Year 2018-2019
- Exhibit C.5 Electronic Resource – Lynda.com

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