

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

**AGENDA**

**July 31, 2018  
7:00 PM**

**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**

- **Per Capita Grant Requirement – Service to the Homeless Population – Jason Pinshower**

**A. Consent Agenda**

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the June 19, 2018 Board of Trustees Meeting**
  - A.1.b Minutes from May 15, 2018 Executive Session**
  - A.1.c Check/Voucher Register – AP & Payroll Complete for June 2018 totaling \$220,296.30**
  - A.1.d Monthly Financial Report for June 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 June 2018
- A.1.k Ehlers Account Statement for June 2018

**B. Unfinished Business**

**C. New Business**

- Exhibit C.1 Ordinance 2018-10 Tentative Budget and Appropriation;  
Announce Hearing Date and Time: September 18, 2018, 7:00 pm
- Exhibit C.2 Illinois Public Library Annual Report – IPLAR
- Exhibit C.3 North Suburban Digital Consortium/OverDrive Contract Renewal
- Exhibit C.4 Library Security Gates
- Exhibit C.5 Resolution 2018-11 Accepting a Resignation and Announcing Library Board of Trustees Vacancy
- Exhibit C.6 Resolution 2018-12 Honoring Margaret M. Skold, Ph.D.

**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**