

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

AGENDA

January 15, 2019

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 Nikki Kuhlman

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**
 - **Phyllis Creighton, Vice President**
 - **Nikki Kuhlman, Secretary**
 - **Brian Lindholm, Treasurer**
 - **Cash Flow Analysis**
- **Trustee Liaison Reports**
 - **Fred Lechuga – Facilities**
 - **Kristina Weber – Bylaws and Policy**
 - **Mike Tennis – Community Engagement**

Director's Report—Director Roxane E. Bennett

- **Staff Recognition**
- **Strategic Plan Update**
- **Innovation of the Month – Brittany Berger, Youth Services**

A. Consent Agenda

- | | |
|--------------------|---|
| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the December 18, 2018 Board of Trustees Meeting |
| A.1.b | Minutes from the December 20, 2018 Special Board of Trustees Meeting |
| A.1.c | Check/Voucher Register – AP & Payroll Complete for December 2018 totaling \$264,425.06 |

- A.1.d Monthly Financial Report for December 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 December 2018
- A.1.k Ehlers Account Statement for December 2018

B. Unfinished Business - none

C. New Business

- Exhibit C.1 Library Card Policy Update
- Exhibit C.2 Ordinance 2019-01 Nonresident Cards
- Exhibit C.3 Reference and Readers Advisory Policy

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