

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

AGENDA

**February 19, 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

- **Economic Interest Statement Reminder**
- **Correspondence**
- **Officer Reports**
 - **Phyllis Creighton, Vice President**
 - **Nikki Kuhlman, Secretary**
 - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
 - **Fred Lechuga – Facilities**
 - **Kristina Weber – Bylaws and Policy**
 - **Mike Tennis – Community Engagement**

Director's Report—Director Roxane Bennett

- **Strategic Plan**
- **Library Innovation of the Month – Jasmin Munoz; Adult and Teen Services**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the January 15, 2019 Board of Trustees Meeting**
- A.1.b Minutes from the October 16, 2018 Executive Session**
- A.1.c Minutes from the December 18, 2018 Executive Session**
- A.1.d Check/Voucher Register – AP & Payroll Complete for January 2019 totaling \$249,014.21**
- A.1.e Monthly Financial Report for January 2019**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.g Revenue Summary – All Funds Combined by Period**

- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.j Expenditure Summary – All Funds Combined by Period
- A.1.k Balance Sheet for January 2019
- A.1.l Ehlers Account Statement for January 2019

B. Unfinished Business – none

C. New Business

Exhibit C.1 Director’s Employment Agreement Renewal

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