

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

**April 16, 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

- **Dundee Lions Club Presentation**
- **EIS Reminder – due date May 1, 2019**
- **Appoint Committee to Nominate Slate of Officers**
- **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 E. Bennett

- **Budget Presentation – Deputy Director Lauren Rosenthal**
- **OpenGov Presentation – Deputy Director Lauren Rosenthal**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the March 19, 2019 Board of Trustees Meeting**
- A.1.b Minutes from the January 15, 2019 Executive Session**
- A.1.c Check/Voucher Register – AP & Payroll Complete for March 2019 totaling \$304,601.44**

- A.1.d Monthly Financial Report for March 2019
- 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 March 2019
- A.1.k Ehlers Account Statement for March 2019
- A.1.l Ordinance 2019-02 Board Meeting Dates FY1920
- A.1.m Budget, Levy, and Legal Calendar FY1920

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Appoint New Library Director
- Exhibit C.2 Ordinance 2019-03 Transferring Funds to Special Reserve Fund
- Exhibit C.3 Working Budget FY1920
- Exhibit C.4 Resolution 2019-04 Honoring Alfredo Lechuga
- Exhibit C.5 Resolution 2019-05 Honoring Phyllis Creighton

Board Discussion (Trustee questions, future agenda items, etc.)

Executive Session 5 ILCS 120/2(c)

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