

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

**May 21, 2019
7:00 p.m.**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

Oath of Office

Nomination and Election of President Pro Tem

Nomination and Election of Secretary Pro Tem

Call to Order

Pledge of Allegiance

Roll Call

Election of New Board Officers

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

- **Donation acknowledgement**
- **Correspondence**

Director's Report—Director Roxane E. Bennett

- **Comprise Presentation – Jason Katsion, Account Services and IT Network Manager**
- **Summer Reading and Summer Lunches – Keri Carroll, Randall Oaks Manager and Monica Boyer, Youth Services Manager**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the April 16, 2019 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for April 2019 totaling \$223,070.01**
- A.1.c Monthly Financial Report for April 2019**
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**

- A.1.e Revenue Summary – All Funds Combined by Period
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.h Expenditure Summary – All Funds Combined by Period
- A.1.i Balance Sheet for April 2019
- A.1.j Ehlers Account Statement for April 2019

B. Unfinished Business – None

C. New Business

- Exhibit C.1 Resolution 2019-06 to Declare a Vacancy on Library Board of Trustees
- Exhibit C.2 Self-Service Hardware/Software Purchase – Comprise Technologies Contract
- Exhibit C.3 Internet Services Contracts – Illinois Century Network (ICN) and AT&T
- Exhibit C.4 Lighting Improvements – Windy City Lighting Contract

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

Executive Session **5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

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