

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

**AGENDA**

**July 30, 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**

**Appoint Secretary Pro Tem**

**Roll Call—Secretary**

**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**
  - **Kristina Weber, Vice President**
  - **Nikki Kuhlman, Secretary**
  - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
  - **Mike Tennis – Facilities**
  - **Chris Evans – Bylaws and Policy**
  - **Dave Nutt – Community Engagement**

**Director's Report—Director Lauren Rosenthal**

- **Per Capita Grant Requirement – Digital Archives; Cari Poweziak, Adult & Teen Services Library Assistant**
- **Financial Timeline – Director Lauren Rosenthal**
- **Community Survey – 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 June 18, 2019 Board of Trustees Meeting**

- A.1.b Check/Voucher Register – AP & Payroll Complete for June 2019 totaling \$233,223.56
- A.1.c Monthly Financial Report for June 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 June 2019
- A.1.j Ehlers Account Statement for June 2019

**B. Unfinished Business**

**C. New Business**

- Exhibit C.1 Ordinance 2019-12 Tentative Budget and Appropriation
  - Announce Hearing Date and Time: September 17, 2019, 7:00 pm
- Exhibit C.2 Fiscal Policy Review
- Exhibit C.3 North Suburban Digital Consortium/OverDrive Contract Renewal
- Exhibit C.4 Illinois Public Library Annual Report – IPLAR

**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.*

**C. New Business**

- Exhibit C.5 Approve Report of the Closed Session Minutes Review and Destruction of Audio Recordings made prior to November 21, 2017

**Adjournment**