

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

**AGENDA**

**February 18, 2020**

**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**
  - **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**

- **Department Head Reports**
- **Dashboard**

**A. Consent Agenda**

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the January 21, 2020 Board of Trustees Meeting**
  - A.1.b Check/Voucher Register – AP & Payroll Complete for January 2020 totaling \$354,592.44**
  - A.1.c Monthly Financial Report for January 2020**
  - 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 January 2020
- A.1.j Ehlers Account Statement for January 2020

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Ordinance 2020-02 Amending a Policy Prohibiting Harassment, Discrimination, and Retaliation per the Workplace Transparency Act
- Exhibit C.2 Intergovernmental Agreement with D300, Algonquin Area and Ella Johnson Public Library Districts
- Exhibit C.3 Amend Investment Policy - Sustainability Statement

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 Minutes review of the Minutes mandated by Section 2.06 of the Act.

- Exhibit C.4 Report of the Closed Session Minutes Review, Open July 30, 2019 Executive Session Minutes, and Destruction of Audio Recordings made prior to August 18, 2018

*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**