

PUBLIC NOTICE

Due to current public health concerns this meeting is being conducted electronically. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12pm on Tuesday, April 21, and will receive online access to the meeting. If you do not have electronic access and would like to make a public statement you can call the library at 847-428-3661 before 5pm on Tuesday, April 21 and leave a message, indicating that you would like your message to be read into the record during the “Public Comment” section of the meeting. A recording of this meeting will be available on the library’s website by Friday, April 24.

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

**April 21, 2020
7:00 PM**

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call—Secretary Nikki Kuhlman

Public Comment

The Board recognizes its responsibility to provide an opportunity for anyone wishing to comment at any meeting to do so. Due to current public health concerns the April 21, 2020 meeting will be conducted electronically. Any person viewing the meeting online and/or wishing to comment will be accommodated in accordance with the Public Notice detailed above. Citizens will not be requested to sign in to comment.

President’s Report—President Corbett

- **Budget, Levy, and Legal Calendar FY2021**
- **Correspondence**

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 February 18, 2020 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for February 2020 totaling \$245,002.76**
- A.1.c Monthly Financial Report for February 2020**
- A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues for February 2020**
- A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses for February 2020**
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for February 2020**

- A.1.g Balance Sheet for February 2020
- A.1.h Ehlers Account Statement for February 2020
- A.1.i Check/Voucher Register – AP & Payroll Complete for March 2020 totaling \$222,444.40
- A.1.j Monthly Financial Report for March 2020
- A.1.k Revenue Summary – All Funds Combined – Budget v Actual Revenues for March 2020
- A.1.l Revenue Summary – All Funds Combined by Period for February 2020 and March 2020
- A.1.m Expenditure Summary – All Funds Combined – Budget v Actual Expenses for March 2020
- A.1.n Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for March 2020
- A.1.o Expenditure Summary – All Funds Combined by Period for February 2020 and March 2020
- A.1.p Balance Sheet for March 2020
- A.1.q Ehlers Account Statement for March 2020
- A.1.r Ordinance 2020-03 Board Meeting Dates FY2021

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Jani-King Cleaning and Janitorial Services Agreement
- Exhibit C.2 Strategic Plan
- Exhibit C.3 FY2021 Updated Salary Scale
- Exhibit C.4 Employment Status of Part-Time Shelves, Clerks, Maintenance, and Assistants

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

Executive Session 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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