

This meeting of the Fox River Valley Public Library District Board of Trustees will be held without a quorum of Trustees physically present but is authorized by the Governor of Illinois pursuant to Covid-19 Executive Order #5 dated March 16, 2020 and subsequent re-issues, as well as the Governor's Emergency Administrative Act dated June 12, 2020. As Board President I have determined an in-person meeting is not prudent at this time due to the corona virus pandemic that the Governor has declared an emergency. A verbatim recording of this meeting will be made available to the public. In addition, Interim Library Director Roxane E. Bennett is physically present at the Library for this meeting.

PUBLIC NOTICE

Due to current public health concerns and extension of the Governor's stay-at-home mandate by Executive Order 2020-33 and subsequent re-issues, this meeting is being conducted electronically. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12 pm on Tuesday, January 19, 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 5 pm on Tuesday, January 19 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, January 29.

Fox River Valley Public Library District Board of Trustees Meeting

**January 19, 2021
7:00 PM**

AGENDA

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 January 19, 2021 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

- **Director Search Plan - Discussion**

Director's Report—Interim Director Bennett

- **Strategic Plan Update**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

- Exhibit A.1** **Items to be included in Consent Agenda**
- A.1.a** **Minutes from the November 17, 2020 Board of Trustees Meeting**
 - A.1.b** **Check/Voucher Register – AP & Payroll Complete for November 2020 totaling \$287,104.13**
 - A.1.c** **Check/Voucher Register – AP & Payroll Complete for December 2020 totaling \$305,652.04**
 - A.1.d** **Monthly Financial Report for November 2020**
 - A.1.e** **Monthly Financial Report for December 2020**
 - A.1.f** **Revenue Summary – All Funds Combined – Budget v Actual Revenues for November 2020**
 - A.1.g** **Revenue Summary – All Funds Combined – Budget v Actual Revenues for December 2020**
 - A.1.h** **Revenue Summary – All Funds Combined by Period for November and December**
 - A.1.i** **Expenditure Summary – All Funds Combined – Budget v Actual Expenses for November 2020**
 - A.1.j** **Expenditure Summary – All Funds Combined – Budget v Actual Expenses for December 2020**
 - A.1.k** **Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for November 2020**
 - A.1.l** **Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for December 2020**
 - A.1.m** **Expenditure Summary – All Funds Combined by Period for November and December**
 - A.1.n** **Balance Sheet for November 2020**
 - A.1.o** **Balance Sheet for December 2020**
 - A.1.p** **Ehlers Account Statement for November 2020**
 - A.1.q** **Ehlers Account Statement for December 2020**

B. Unfinished Business - none

C. New Business

- Exhibit C.1** **Ordinance 2020-01 Nonresident Cards**
- Exhibit C.2** **Minimum Wage Requirement: Update Salary Scale**
- Exhibit C.3** **Per Capita Grant Application – Discussion**
- Exhibit C.4** **3-Year Contract for Internet & Phone Service - Comcast**

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

Executive Session 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