

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](mailto:LibraryBoard@frvpld.info) no later than 12 pm on Tuesday, February 16, 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, February 16 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. Each speaker will be allowed five minutes. A recording of this meeting will be available on the library's website by Friday, February 26.

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

#### AGENDA

February 16, 2021  
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 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. and Citizens will not be requested to sign in to comment, and each speaker will be allowed five minutes.*

President's Report—President Corbett

- Economic Interests Statement

Director's Report—Interim Director Bennett

- Cash Flow Analysis
- Department Head Reports
- Dashboard

- A. Consent Agenda**
  - Exhibit A.1 Items to be included in Consent Agenda**
    - A.1.a Minutes from the January 19, 2021 Board of Trustees Meeting**
    - A.1.b Check/Voucher Register – AP & Payroll Complete for January 2021 totaling \$315,539.59**
    - A.1.c Monthly Financial Report for January 2021**
    - 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 2021**
    - A.1.j Ehlers Account Statement for January 2021**
- B. Unfinished Business – none**
- C. New Business**
  - Exhibit C.1 Landscape Contract – Sebert Landscaping**
  - Exhibit C.2 Director Search – discussion only**

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

**Executive Session 5 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**