

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 a disaster. I have also determined that it is not feasible, due to the disaster and the disaster declaration, to have a Library Trustee, the Library Director, or the Library's Attorney present at the Library. A verbatim recording of this meeting will be made available to the public.

#### 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 Thursday, June 24, 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 Thursday, June 24 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, July 2.

#### **Fox River Valley Public Library District Special Meeting of the Board of Trustees**

**June 24, 2021  
7:00 PM**

#### **AGENDA**

**Call to Order—President Corbett**

**Pledge of Allegiance**

**Roll Call—Secretary Evans**

#### **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 June 24, 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.*

#### **New Business**

**Exhibit C.1      Appoint New Library Director**

**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**

**C.1 Appoint New Library Director**

RECOMMENDED **MOTION**: I move to appoint \_\_\_\_\_ as the new Director of the Fox River Valley Public Library District, and authorize the Board President to enter into a one year employment agreement.

**BACKGROUND INFORMATION:**

A new Library Director has been selected by the Library Board and must be officially appointed under Illinois law to act as administrator of the district's daily operations (75 ILCS 16/30-55.35).

The Library Director is the only employee of the Library Board. All other employees of the Library District work for the Director.