

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

**August 3, 2021
7:00 PM**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

AMENDED AGENDA

Call to Order—President Richard V. Corbett

Pledge of Allegiance

Roll Call—Secretary Evans

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).

New Business

Exhibit C.1 Declare New Board Officers

President’s Report

- **Secretary’s Audit for Illinois Public Library Annual Report**

Director’s Report—Interim Director Bennett

- **Tentative Budget and Appropriation Presentation – Assistant Director Heather Zabski**
- **Per Capita Grant Award**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the June 15, 2021 Board of Trustees Meeting**
- A.1.b Minutes from the June 17, 2021 Special Board of Trustees Meeting**
- A.1.c Minutes from the June 24, 2021 Special Board of Trustees Meeting**
- A.1.d Check/Voucher Register – AP & Payroll Complete for June 2021
totaling \$262,376.94**
- A.1.e Monthly Financial Report for June 2021**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues
for June 2021**
- A.1.g Revenue Summary – All Funds Combined by Period for June 2021**

- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses for June 2021
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for June 2021
- A.1.j Expenditure Summary – All Funds Combined by Period for June
- A.1.k Balance Sheet for June 2021
- A.1.l Ehlers Investment Inventory for June 2021

B. Unfinished Business – none

C. New Business

- Exhibit C.2 Ordinance 2021-09 Tentative Budget and Appropriation
 - Announce Hearing Date and Time: September 21, 2021, 7:00 pm
- Exhibit C.3 Amend Investment Policy – Delegation of Authority
- Exhibit C.4 Resolution 2021-10 Designating Corporate Authority over Financial Accounts
- Exhibit C.5 Resolution 2021-11 Designating Corporate Authority over Investment Accounts
- Exhibit C.6 Resolution 2021-12 Appoint Authorized Illinois Municipal Retirement Fund (IMRF) Agent
- Exhibit C.7 Appoint Freedom of Information (FOIA) Officers
- Exhibit C.8 Equipment Maintenance Renewal – Bibliotheca
- Exhibit C.9 Agreement to Extend Lease - Dundee Township Park District
- Exhibit C.10 Resolution 2021-13 Honoring Roxane E. Bennett

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

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.

- Exhibit C.11 Report of Closed Session Review and Destruction of Audio Recordings made prior to February 3, 2020

Adjournment