

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

**September 21, 2021
7:00 PM**

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

AGENDA

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call – Secretary Evans

Adjourn to Budget and Appropriation Hearing

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).

President’s Report – President Weber

- **Facilities Liaison Update – Trustee Goyke**

Director’s Report—Executive Director Amy Dodson

- **Illinois Public Library Annual Report (IPLAR) Presentation – Assistant Director Heather Zabski**
- **Per Capita Grant Requirement – Assistant Director Heather Zabski**
- **Summer Reading Challenge Wrap-up – Randall Oaks Manager Brittany Berger**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the August 3, 2021 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for July 2021 totaling \$413,291.08**
- A.1.c Check/Voucher Register – AP & Payroll Complete for August 2021 totaling \$245,716.17**
- A.1.d Monthly Financial Report for July 2021**
- A.1.e Monthly Financial Report for August 2021**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2021**

- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for August 2021
- A.1.h Revenue Summary – All Funds Combined by Period for July and August
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2021
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for August 2021
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2021
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for August 2021
- A.1.m Expenditure Summary – All Funds Combined by Period for July and August
- A.1.n Balance Sheet for July 2021
- A.1.o Balance Sheet for August 2021
- A.1.p Ehlers Investment Inventory for July and August 2021

B. Unfinished Business None

C. New Business

- Exhibit C.1 Ordinance 2021-14 Budget and Appropriation
- Exhibit C.2 Covid 19 Vaccine Mandate – discussion only

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 review of the minutes as mandated by section 2.06

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.

New Business

- Exhibit C.3 Report of Closed Session Minutes Review and destruction of audio recordings made prior to March 21, 2020

Adjournment