

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

**October 19, 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 Christine 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

Director’s Report—Executive Director Amy Dodson

- **Per Capita Grant Requirement; Serving Our Public 4.0 Review – Assistant Director Heather Zabski**
- **Illinois Libraries Present – Adult and Teen Services Library Assistant Cari Poweziak**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the September 21, 2021 Budget and Appropriation Hearing**
 - A.1.b Minutes from the September 21, 2021 Board of Trustees Meeting**
 - A.1.c Check/Voucher Register – AP & Payroll Complete for September 2021 totaling \$326,819.47**
 - A.1.d Monthly Financial Report for September 2021**
 - A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues**
 - A.1.f Revenue Summary – All Funds Combined by Period**
 - A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
 - A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
 - A.1.i Expenditure Summary – All Funds Combined by Period**
 - A.1.j Balance Sheet for September 2021**
 - A.1.k Ehlers Investment Inventory for September 2021**

B. Unfinished Business

Exhibit B.1 Covid 19 Policy Review – discussion only

C. New Business

Exhibit C.1 Resolution 2021-15 To Determine Estimate of Funds Needed for FY 2021-2022

Exhibit C.2 Illinois Libraries Present Agreement

Exhibit C.3 Purchase of Replacement PCs

Exhibit C.4 Facilities Projects Status Report and Timeline

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