

PUBLIC NOTICE OF REGULAR MEETING BY VIDEO CONFERENCE

The March 15, 2022 meeting of the Fox River Valley Public Library District Board of Trustees beginning at 7:00 PM will be conducted by video conference, without a physically present quorum of Board Trustees in accordance with 5 ILCS 120/7(e). The Board President has determined an in-person meeting is not practical or prudent because of the continued disaster declaration from the governor's office related to covid-19. Anyone wishing to observe and/or comment must email LibraryBoard@frvpld.info no later than 12 PM on Tuesday, March 15, 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 5:00 PM on Tuesday, March 15 and leave a message, indicating you would like your message read into the record during the "Public Comment" section of the meeting. A recording of this meeting will be available on the library's website by Friday, March 25.

Fox River Valley Public Library District Board of Trustees Meeting

March 15, 2022
7:00 PM

AGENDA

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call—Secretary Christine L. 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 March 15, 2022 meeting will be conducted by video conference. Any person viewing the meeting online and/or wishing to comment will be accommodated in accordance with the Public Notice detailed above. Citizens will not be requested to sign in to comment, and each speaker will be allowed five minutes.

President's Report—President Weber

- Economic Interests Statement
- Future Planning

Director's Report—Executive Director Amy Dodson

- Annual Sexual Harassment Training – Assistant Director Heather Zabski
- Benefitted Part-Time Staff
- Department Head Reports
- Dashboard

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

A.1.a Minutes from the February 15, 2022 Board of Trustees Meeting

- A.1.b Check/Voucher Register – AP & Payroll Complete for February 2022 totaling \$243,358.72
- A.1.c Monthly Financial Report for February 2022
- 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 February 2022
- A.1.j Ehlers Investment Inventory for February 2022

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Award Contract for Keyless Access Control System at Dundee Library
- Exhibit C.2 Future Planning – Discussion

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 review of the minutes as mandated by section 2.06.**

5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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 September 15, 2020 (5 ILCS 120/2.06(c))

Adjournment