

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

**May 17, 2022
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 L. 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

- **Budget and Levy Calendar FY2223**
- **Board Meeting Dates FY2223; Future Planning Date**

Director’s Report—Executive Director Amy Dodson

- **Summer Lunches – Deputy Director Heather Zabski**
- **Summer Reading – Randall Oaks Manager Brittany Berger**
- **Department Head Reports**
- **Dashboard**
- **Working Budget Presentation – Executive Director Amy Dodson**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the April 19, 2022 Board of Trustees Meeting**
 - A.1.b Check/Voucher Register – AP & Payroll Complete for April 2022 totaling \$358,475.80**
 - A.1.c Monthly Financial Report for April 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 April 2022
- A.1.j Ehlers Investment Inventory for April 2022

B. Unfinished Business – none

C. New Business

Exhibit C.1 Working Budget FY2223 – Discussion Only

Exhibit C.2 Award Contract for Electronic Messaging Sign

Board Discussion (Trustee questions, future agenda items, etc.)

Executive Session

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