

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

**June 21, 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**

- **Appoint Two Trustees for Review of Secretary’s Records for the Illinois Public Library Annual Report (IPLAR)**
- **Future Planning date**

**Director’s Report—Executive Director Amy Dodson**

- **Dundee Township Lions Club donation; Nunda Masonic Lodge #169 donation**
- **Department Reports**
- **Dashboard**

**A. Consent Agenda**

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|--------------------|--|
| <b>Exhibit A.1</b> | <b>Items to be included in Consent Agenda</b>  |
| <b>A.1.a</b>       | <b>Minutes from the May 17, 2022 Board of Trustees Meeting</b>                               |
| <b>A.1.b</b>       | <b>Check/Voucher Register – AP &amp; Payroll Complete for May 2022 totaling \$214,588.26</b> |
| <b>A.1.c</b>       | <b>Monthly Financial Report for May 2022</b>   |
| <b>A.1.d</b>       | <b>Revenue Summary – All Funds Combined – Budget v Actual Revenues</b>                       |
| <b>A.1.e</b>       | <b>Revenue Summary – All Funds Combined by Period</b>  |
| <b>A.1.f</b>       | <b>Expenditure Summary – All Funds Combined – Budget v Actual Expenses</b>                   |
| <b>A.1.g</b>       | <b>Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location</b>       |
| <b>A.1.h</b>       | <b>Expenditure Summary – All Funds Combined by Period</b>                                    |
| <b>A.1.i</b>       | <b>Balance Sheet for May 2022</b>  |
| <b>A.1.j</b>       | <b>Ehlers Investment Inventory for May 2022</b>  |

**B. Unfinished Business**

- Exhibit B.1 Working Budget FY2223**
- **Organizational Chart**

**C. New Business**

- Exhibit C.1 Ordinance 2022-02 Transferring Funds to Special Reserve**  
**Exhibit C.2 Ordinance 2022-03 Board Meeting Dates FY2223**  
**Exhibit C.3 ADA Compliant Door Replacement Cost Breakdown**  
**Exhibit C.4 North Suburban Digital Consortium – OverDrive eBook Renewal**  
**Exhibit C.5 Electronic Resource – LinkedIn Learning Contract**

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

- Executive Session 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.*

**Adjournment**