

**Fox River Valley Public Library District
Committee of the Whole Meeting
August 20, 2022**

**West Dundee Safety Center Training Room
100 Carrington Drive
West Dundee, IL 60118**

MINUTES

The meeting was called to order by President Kristina Weber at 9:00 AM. All present rose to recite the Pledge of Allegiance.

Roll Call

Members present:	President	Kristina Weber
	Vice Pres	Richard Corbett
	Treasurer	vacant
	Secretary	Christine L. Evans
	Trustee	Matt Goyke
	Trustee	Maryann Dellamaria
	Trustee	Tara Finn

Members absent: none

Others present: Director Amy Bennett, Deputy Director Heather Zabski, Jason Katsion, Keri Carroll, Kirstin Finneran, John Sabala, Sumitra Potharazu, Jack Galloway, Karen Werle

Public Comment

There was no public comment.

Review of Purpose of Meeting

Deputy Director Zabski noted discussion will center around plans for the Library District's future as it seeks to provide optimum service to the community and meet its strategic plan goals. President Weber stated the Board will support the Library in its endeavors.

Library History

Zabski presented an overview of the Library District's past. She reviewed the 2016 referendum effort, reported on the findings of the Citizen Task Force formed to garner direction from the community, and results of a district-wide survey seeking feedback from citizens who reside in the District.

Options

Executive Director Dodson presented information on current library facilities and highlighted its mission statement and strategic plan goals. She pointed out the challenges and needs FRVPLD faces as its population continues to grow. Several options for the facilities were outlined, along with potential avenues to finance the best solution. Discussion centered around grants, fundraising, issuance of bonds and what type to select, addressing the limiting rate, a land lease with new construction, satellite locations, and setting aside Library funds to help achieve what is possible.

Role of the Library Board

The Board will direct Library Administration to provide information designed to enable it to discuss and plan how best to provide service and achieve goals, while having flexibility necessary to grow into the future.

Next Steps

Library Administration will gather information on staff needs, consultants, available grants and alternate funding, options for Dundee Library, and ways to become more visible in the community in preparation for discussion in January 2023 on what can be done at the present time.

Adjournment

No other business was discussed and Weber called for a motion to *ADJOURN*. Moved by Corbett and seconded by Finn, motion carried by unanimous voice vote. Meeting adjourned at 11:55 AM.

Christine L. Evans, Secretary