

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

**September 20, 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**

**New Business**

**Exhibit C.1 Resolution 2022-05 Declare Trustee Vacancy**

**Nomination and Appointment of Treasurer Pro-Tem**

**Adjourn to Budget and Appropriation Hearing**

**Call to Order – President Weber**

**Roll Call – Secretary 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).*

**New Business**

**Exhibit C.2 Resolution 2022-06 Honoring David Nutt**

**President’s Report – President Weber**

- **Trustee Election 2023**
- **ILA Trustee Day**

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

- **Illinois Public Library Annual Report (IPLAR) Presentation – Director Dodson**
- **Summer Reading Challenge Wrap-up – Randall Oaks Manager Brittany Berger**
- **Department Reports**
- **Dashboard**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the July 19, 2022 Board of Trustees Meeting
- A.1.b Minutes from the August 20, 2022 Committee of the Whole Meeting
- A.1.c Check/Voucher Register – AP & Payroll Complete for July 2022 totaling \$432,074.09
- A.1.d Check/Voucher Register – AP & Payroll Complete for August 2022 totaling \$382,180.42
- A.1.e Monthly Financial Report for July 2022
- A.1.f Monthly Financial Report for August 2022
- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2022
- A.1.h Revenue Summary – All Funds Combined – Budget v Actual Revenues for August 2022
- A.1.i Revenue Summary – All Funds Combined by Period for July and August
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2022
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses for August 2022
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2022
- A.1.m Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for August 2022
- A.1.n Expenditure Summary – All Funds Combined by Period for July and August
- A.1.o Balance Sheet for July 2022
- A.1.p Balance Sheet for August 2022
- A.1.q Ehlers Investment Inventory for July and August 2022

**B. Unfinished Business** None

**C. New Business**

- Exhibit C.3 Ordinance 2022-07 Budget and Appropriation
- Exhibit C.4 Parking Lot Repair Contract – Done Rite Sealcoating
- Exhibit C.5 Snow Removal Contract – Valley Enterprises
- Exhibit C.6 Agreement Extension – Imperial Service Systems

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

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**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 semi-annual review of the minutes as mandated by section 2.06

*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.7** Report of Closed Session Minutes Review and destruction of audio recordings made prior to March 20, 2021

**Adjournment**