

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

**November 15, 2022
7:00 PM**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

AGENDA - AMENDED

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call – Secretary Christine 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

- **December 2022 Board of Trustees Meeting**

Director’s Report—Executive Director Amy Dodson

- **Audit (ACFR) Presentation – Ann Scales, Lauterbach and Amen**
- **Per Capita Grant Requirement – Serving our Public 4.0**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from October 18, 2022 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for October 2022 totaling \$312,071.99**
- A.1.c Monthly Financial Report for October 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 October 2022**
- A.1.j Ehlers Investment Inventory for October 2022**

B. Unfinished Business - none

- C. New Business**
- Exhibit C.1 Ordinance 2022-10 Tax Levy**
- Exhibit C.2 Ordinance 2022-11 Amending Library Holiday Closings for 2022**
- Exhibit C.3 Ordinance 2022-12 Library Holiday Closings for 2023**
- Exhibit C.4 Annual Treasurer’s Report**
- Exhibit C.5 Plumbing Upgrades – A&T Plumbing Inc. & Son**
- Exhibit C.6 Accept Annual Comprehensive Financial Report (ACFR)**
- Exhibit C.7 Per Capita Grant Application – Discussion only**
- Exhibit C.8 Memo of Understanding Extension and Intergovernmental Agreement with D300 and Algonquin Area and Ella Johnson Public Library Districts**
- Exhibit C.9 Appoint Deputy Clerks to Receive Trustee Nominating Petitions**

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

Executive Session ILCS 120/2(c)

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