

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

**January 17, 2023
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

Director’s Report – Executive Director Amy Dodson

- Department Reports
- Dashboard

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from November 15, 2022 Board of Trustees Meeting**
- A.1.b Minutes from December 28, 2022 Emergency Board Meeting**
- A.1.c Check Voucher Register for November 2022**
- A.1.d Check Voucher Register for December 2022**
- A.1.e Monthly Financial Report for November 2022**
- A.1.f Monthly Financial Report for December 2022**
- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for November 2022**
- A.1.h Revenue Summary – All Funds Combined – Budget v Actual Revenues for December 2022**
- A.1.i Revenue Summary – All Funds Combined by Period for November and December**
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for November 2022**
- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses for December 2022**

- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for November 2022
- A.1.m Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for December 2022
- A.1.n Expenditure Summary – All Funds Combined by Period for November and December
- A.1.o Balance Sheet for November 2022
- A.1.p Balance Sheet for December 2022
- A.1.q Ehlers Investment Inventory for November and December

B. Unfinished Business

Exhibit B.1 Plumbing Upgrades – A&T Plumbing Inc. & Son

C. New Business

Exhibit C.1 Ordinance 2023-01 Nonresident Cards

Exhibit C.2 Minimum Wage Requirement – Update Salary Scale

Exhibit C.3 Fiscal Policy Review and Updates

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

Executive Session 5 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