

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

**February 21, 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

- **Strategic Plan Update**
- **Department Head Reports**
- **Dashboard**
- **Winter Reading Challenge Wrap-up Presentation – Randall Oaks Manager Brittany Berger**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the January 17, 2023 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for January, 2023**
- A.1.c Monthly Financial Report for January 2023**
- 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 January 2023**
- A.1.j Ehlers Investment Inventory for January 2023**

B. Unfinished Business – none

C. New Business

Exhibit C.1 Annual Comprehensive Financial Report (ACFR) Contract – Lauterbach & Amen, LLC

Exhibit C.2 FY2324 Strategic Plan – discussion only

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