

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

**May 16, 2023
7:00 PM**

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

AGENDA

Oath of Office

Call to Order – President Kristina Weber

Nomination and Election of President Pro-Tem

Nomination and Election of Secretary Pro-Tem

Pledge of Allegiance

Roll Call – Secretary Pro-Tem

New Business

Exhibit C.1 Resolution 2023-04 to Declare a Vacancy on Library Board of Trustees

Election of New Board Officers

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

- **Budget and Levy Calendar FY2324**
- **Trustee Liaison Appointments**

Director’s Report—Executive Director Amy Dodson

- **Sexual Harassment Training – Deputy Director Heather Zabski**
- **Working Budget Presentation – Finance Manager Sumitra Potharazu**
- **Summer Reading Presentation – Randall Oaks Manager Brittany Berger**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the April 18, 2023 Board of Trustees Meeting
- A.1.b Check/Voucher Register for April 2023
- A.1.c Monthly Financial Report for April 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 April 2023
- A.1.j Ehlers Investment Inventory for April 2023

B. Unfinished Business

Exhibit B.1 Future Planning Update – Director Dodson

Exhibit B.2 Strategic Planning Presentations

- Sarah Keister Armstrong & Associates – Sarah Keister Armstrong
- ReThinking Libraries – Rob Cullin
- Standerfer Consulting/Fast Forward Libraries – Amanda E. Standerfer via Zoom

C. New Business

Exhibit C.2 Working Budget FY2324 – Discussion Only

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

Executive Session

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