

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

**May 17, 2016
7:00 p.m.**

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

Call to Order—Vice President Fred Lechuga

Appoint President Pro Tem

Roll Call—Secretary Richard V. Corbett

Public Comment

Members of the public are invited to address the board on any topic related to library business. Those wishing to speak must sign the Public Comment sheet at the back of the room before the meeting identifying themselves by name, town, and organization (if applicable); this information will be recorded in the Minutes of the meeting. Speakers should limit their comments to 5 minutes or less. The Board will not enter into two-way conversation with members of the public. Trustees will take public comments under advisement. Trustees wishing to ask clarifying questions will be recognized by the president before speaking.

President's Report—President Pro Tem

- **Correspondence**
- **Trustee Liaison Reports**
 - **Facilities – Phyllis Creighton**
 - **Marketing – Denise Sommerlot**
 - **Personnel – Fred Lechuga**
 - **Community Engagement – Brian Lindholm**
 - **Secretary – Richard V. Corbett**
 - **Treasurer – Brian Lindholm**

Director's Report—Director Roxane E. Bennett

- **Draft Working Budget FY 2017-17– Lauren Rosenthal, Assistant Director of Support Services**
- **Tentative Building Budget**
- **Website Presentation – Jason Pinshower, Digital Services Manager**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the April 19, 2016 Board of Trustees Meeting**
- A.1.b Check/Voucher Register – AP & Payroll Complete for April 2016 totaling \$248,853.02**
- A.1.c Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.d Revenue Summary – All Funds Combined by Period**

- A.1.e Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location
- A.1.g Expenditure Summary – All Funds Combined by Period
- A.1.h Balance Sheet for April 2016
- A.1.i Ehlers Account Statement for April 2016

Exhibit A.2 Consent Agenda Approval

Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Old Business none

C. New Business none

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

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.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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