

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

**AGENDA**

**July 25, 2017  
7:00 p.m.**

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

**Call to Order—President Richard V. Corbett**

**Pledge of Allegiance**

**Roll Call—Secretary Phyllis Creighton**

**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 Corbett**

- **Correspondence**
- **Officer Reports**
  - **Marge Skold, Vice President**
  - **Phyllis Creighton, Secretary**
  - **Brian Lindholm, Treasurer**
- **Trustee Liaison Reports**
  - **Fred Lechuga – Facilities**
  - **Nikki Kuhlman – Bylaws and Policy**
  - **Mike Tennis – Community Engagement**

**Director's Report—Director Roxane E. Bennett**

- **Tentative Budget and Appropriation Ordinance – Deputy Director Lauren Rosenthal**
- **Illinois Public Library Annual Report (IPLAR) Presentation – Deputy Director Lauren Rosenthal**
- **Library Innovation of the Month**

**A. Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

**A.1.a Minutes from the June 20, 2017 Board of Trustees Meeting**

- A.1.b Check/Voucher Register – AP & Payroll Complete for June 2017 totaling \$\_\_\_\_\_
- A.1.c Monthly Financial Report for June 2017
- 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 June 2017
- A.1.j Ehlers Account Statement for June 2017

- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

**B. Old Business**

- Exhibit B.1 Fund Balance Policy Update – Second Reading

**C. New Business**

- Exhibit C.1 Ordinance 2017-09 Tentative Budget and Appropriation;  
Announce Hearing Date and Time: September 19, 2017, 7:00 pm
- Exhibit C.2 Illinois Public Library Annual Report – IPLAR
- Exhibit C.3 North Suburban Digital Consortium/OverDrive Contract Renewal

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

**Executive Session      5 ILCS 120/2**

*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**