

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

**February 11, 2013
7:00 p.m.**

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

Call to Order—President Margaret M. Skold

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 should sign the Audience Participation sheet at the back of the room before the meeting. The names of speakers will be recorded in the Minutes of the meeting. Speakers are asked to 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 Skold

Ken Herdeman- Ehlers Investment Partners, LLC

Director’s Report—Director Roxane E. Bennett

A. Consent Agenda

- Exhibit A.1 Approval of Items to be included in Consent Agenda**
 - A.1.a Minutes from the January 12, 2013 Committee of the Whole Meeting**
 - A.1.b Minutes from the January 14, 2013 Board of Trustees Meeting**
 - A.1.c Bills Paid Report including Payroll Expense for January 2013 totaling \$185,835.87**
 - A.1.d Monthly Financial Report for January 2013**
 - A.1.e Monthly Cash Summary for January 2013**
 - A.1.f Appoint Fred Lechuga as Vice President until May 2013 Election of Board Officers**
- Exhibit A.2 Consent Agenda Approval**
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)**

B. Old Business

C. New Business

- Exhibit C.1 Director’s Contract Effective February 1, 2013**
- Exhibit C.2 Resolution 2013-03 Honoring Lenore M. McDonald**
- Exhibit C.3 Fund Balance Policy – First Reading**
- Exhibit C.4 Special Reserves Policy – First Reading**

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

Executive Session – Review Closed Session Minutes [5 ILCS 120/2.06 (d)] Action may follow.

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