

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

**April 8, 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

Statements of Economic Interest to be filed electronically by May 1, 2013

Director's Report—Director Roxane E. Bennett

Presentation – Commercial Insurance Package; AJ Gallagher

Presentation – Elizabeth Novak, Head of Children's Department

A. Consent Agenda

Exhibit A.1 Approval of Items to be included in Consent Agenda

A.1.a Minutes from the March 11, 2013 Board of Trustees Meeting

**A.1.b Accounts Payable & Payroll Deductions/Expense Checks for March 2013
totaling \$172,147.49**

A.1.c Revenue YTD

A.1.d Total Expenditures Summary YTD for District Combined

A.1.d.1 Expenditure Summary by Location Common

A.1.d.2 Expenditure Summary Dundee Library

A.1.d.3 Expenditure Summary Randall Oaks Branch

A.1.e Monetary Assets Report for March 2013

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 Social Media Policy – Second Reading

C. New Business

Exhibit C.1 Investment Policy – First Reading

Exhibit C.2 Non-Resident Library Cards

Exhibit C.3 Unique Management Services (UMS) Agreement

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

Executive Session – Review Closed Session Minutes 5 ILCS 120/2.06 (d)

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