

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

**October 13, 2014  
6:30 p.m.**

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

**Call to Order—Vice President Alfredo Lechuga**

**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 Audience Participation sheet at the back of the room before the meeting identifying themselves by name, street address, and town. The names and addresses 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—Vice President Lechuga**

- **Truth in Taxation Hearing November 10, 2014, 6:30 pm**
- **Audit Presentation – Jamie Wilkey, Lauterbach & Amen**
- **Trustee Liaison Reports**
- **Correspondence**
- **November 1 Workshop reminder – 8 am to 3 pm; Randall Oaks Rec Center Multi-Purpose Room (same floor as library, behind stairs); 500 N. Randall Road, West Dundee**
- **Treasurer's Report – Treasurer Mark Biewald**

**Director's Report—Assistant Director Lauren Rosenthal**

- **Security Cameras**
- **Parking Lot Seal Coating/Striping**
- **Department Reports**
- **Per Capita Grant Requirement – Chapter 7, Serving Our Public 3.0: Collection Management and Resource Sharing**

**A. Consent Agenda**

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

- A.1.a Minutes from the September 8, 2014 Budget & Appropriation Hearing**
- A.1.b Minutes from the September 8, 2014 Board of Trustees Meeting**
- A.1.c Minutes from the April 14, 2014 Executive Session Meeting**
- A.1.d October 13, 2014 Executive Session Review; disposal of Executive Session Audio Recordings made prior to April, 2013**

- A.1.e Check/Voucher Register – AP & Payroll Complete for September 2014 totaling \$211,381.74
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Expenses
- A.1.g Revenue Summary – All Funds Combined by Period
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses
- A.1.i Expenditure Summary – All Fund Combined – Budget v Actual Expenses by Location
- A.1.j Expenditure Summary – All Funds Combined by Period
- A.1.k Balance Sheet for September 2014
- A.1.l Ehlers Account Statement for September 2014
- A.1.m Annual Audit for FY 2013-14

- 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 Policy Revision: Special Meetings – second reading
- Exhibit B.2 Consultant Service Agreement- Needs Assessment / Strategic Facility Plan

**C. New Business**

- Exhibit C.1 Resolution 2014-08 Adopting Six (6) Year Terms for Library Trustees
- Exhibit C.2 Resolution 2014-09 to Determine Estimate of Funds Needed for FY 2014-15
- Exhibit C.3 Strategic Plan
- Exhibit C.4 Per Capita Grant
- Exhibit C.5 Appoint Deputy Clerks to Accept Trustee Petitions

**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**