

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

**October 14, 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 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—President Skold**

- ***Truth in Taxation Hearing November 11, 2013, 7:00 pm***
- ***Audit Presentation – Jamie Wilkey, Lauterbach & Amen***

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

- ***Health Insurance Update***

**A. Consent Agenda**

- Exhibit A.1 Approval of Items to be included in Consent Agenda**
- A.1.a Minutes from the September 9, 2013 Budget & Appropriation Hearing**
  - A.1.b Minutes from the September 9, 2013 Board of Trustees Meeting**
  - A.1.c Accounts Payable & Payroll Deductions/Expense Checks for September 2013 totaling \$272,373.65**
  - A.1.d Revenue YTD**
  - A.1.e Total Expenditures Summary YTD for District Combined**
    - A.1.e.1 Expenditure Summary by Location Common**
    - A.1.e.2 Expenditure Summary Dundee Library**
    - A.1.e.3 Expenditure Summary Randall Oaks Branch**
  - A.1.f Treasurer's Report for September 2013**
  - A.1.g Annual Audit for FY 2012-13**

**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**

- Exhibit C.1 Resolution 2013-07 National Friends of the Library Week**
- Exhibit C.2 Resolution 2013-08 to Determine Estimate of Funds Needed for FY 2013-14**
- Exhibit C.3 Snowplow Contract**
- Exhibit C.4 Per Capita Grant**

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

**Executive Session 5 ILCS 120/2 (c)(1) Personnel**

*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**