

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

**February 10, 2014
6:30 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

- **Treasurer's Report – Treasurer Mark Biewald**

Director's Report—Director Roxane E. Bennett

- **Township Update**

A. Consent Agenda

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| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the January 13, 2014 Board of Trustees Meeting |
| A.1.b | Minutes from the October 14, 2013, November 2, 2013, November 11, 2013, and December 9, 2013 Executive Session Meetings |
| A.1.c | January 13, 2014 Executive Session Review; disposal of Executive Session Audio Recordings made prior to July, 2012 |
| A.1.d | Accounts Payable & Payroll Deductions/Expense Checks for January 2014 totaling \$210,904.61 |
| A.1.e | Revenue YTD |
| A.1.f | Total Expenditures Summary YTD for District Combined |
| A.1.f.1 | Expenditure Summary by Location Common |
| A.1.f.2 | Expenditure Summary Dundee Library |
| A.1.f.3 | Expenditure Summary Randall Oaks Branch |
| A.1.g | Treasurer's Report for January 2014 |
| 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 Snow Removal

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

Executive Session 5 ILCS 120

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