

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

**May 13, 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**

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

*Presentation – Carolyn Friedlund, Head of Information Services  
Technology Plan including E-reader/Tablet recommendation  
Friends of the Library Donation*

**A. Consent Agenda**

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

**A.1.a Minutes from the April 8, 2013 Board of Trustees Meeting**

**A.1.b Minutes from the November 12, 2012, December 10, 2012, January 14, 2013  
Executive Session Meetings; and January 29, 2013 Executive Session Review**

**A.1.c Accounts Payable & Payroll Deductions/Expense Checks for April 2013 totaling  
\$191,635.24**

**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 Monetary Assets Report for April 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 Investment Policy – Second Reading**

**C. New Business**

**Exhibit C.1 Elevator Upgrades**

**Exhibit C.2 Resolution 2013-04 Honoring Maria C. Bagshaw**

**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**