

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

**July 28, 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**
- **Trustee Liaison Reports**
- **November 1 Workshop**
- **Illinois Library Association Annual Conference**

Director's Report—Director Roxane E. Bennett

- **Strategic Plan**
- **Per Capita Grant Requirements – The Edge Initiative**
- **Update Township Lease**
- **Department Reports**
- **Introduce Facilities Manager**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the June 9, 2014 Board of Trustees Meeting**
 - A.1.b Accounts Payable & Payroll Deductions/Expense Checks for June 2014 totaling \$219,704.49**
 - 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 Treasurer's Report for June 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 Illinois Public Library Annual Report (IPLAR)
- Exhibit C.2 Ordinance 2014-07 Tentative Budget and Appropriation
 - Announce Hearing Date and Time – September 8, 2014; 6:30 pm
- Exhibit C.3 Purchase of Laptops
- Exhibit C.4 Parking Lot and Sidewalk Improvements

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

- Reminder next meeting September 8, 2014; 6:30 pm

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