

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

**July 29, 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**

- ***Treasurer's Report***
- ***Library Vision***
- ***Annual Minutes Review***

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

- ***Per Capita Grant Requirements- Environmental Scan***
- ***Organizational Chart***
- ***Management Positions***
- ***Roof Update***

**A. Consent Agenda**

- Exhibit A.1 Approval of Items to be included in Consent Agenda**
- A.1.a Minutes from the June 10, 2013 Board of Trustees Meeting**
  - A.1.b Accounts Payable & Payroll Deductions/Expense Checks for June 2013 totaling \$259,328.77**
  - 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 Monetary Assets Report for June 2013**
  - A.1.f Disposal of Executive Session Audio Recordings up to and including January, 2012**

- 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      Final Working Budget Fiscal Year 2013-14

**C.      New Business**

- Exhibit C.1      Ordinance 2013-06 Tentative Budget and Appropriation
  - *Announce Hearing Date & Time-September 9, 2013 at 7:00 pm*
- Exhibit C.2      Illinois Public Library Annual Report (IPLAR)
- Exhibit C.3      Capital Asset Policy – First Reading

**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**