

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

**September 9, 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

Motion to Adjourn to Budget and Appropriation Hearing

Call to Order—President Skold

Roll Call—Secretary 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 – Nancy Kendzior, Branch Manager*
- *Per Capita Grant Requirements – Environmental Scan & Chapter 10, Serving Our Public 2.0*
- *Organizational Chart / New Positions*
- *Township Update*

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the July 29, 2013 Board of Trustees Meeting**
- A.1.b Accounts Payable & Payroll Deductions/Expense Checks for July 2013 totaling \$191,918.10**
- A.1.c Accounts Payable & Payroll Deductions/Expense Checks for August 2013 totaling \$180,375.00**
- A.1.d Revenue YTD covering July and August 2013**
- A.1.e Total Expenditures Summary YTD for District Combined covering July & August 2013**
 - A.1.e.1 Expenditure Summary by Location - Common**
 - A.1.e.2 Expenditure Summary by Location - Dundee Library**

- A.1.e.3 Expenditure Summary by Location - Randall Oaks Branch
- A.1.f Treasurer's Report for July 2013
- A.1.g Treasurer's Report for August 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 Capital Asset Policy – Second Reading

C. New Business

- Exhibit C.1 Maintenance Contract Renewal – 3M Equipment
- Exhibit C.2 Electronic Database Reference USA Renewal
- Exhibit C.3 Ordinance 2013-06 Budget and Appropriation
- Exhibit C.4 New Organizational Chart

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