

**Fox River Valley Public Library District  
Board of Trustees  
Committee of the Whole Meeting**

**December 9, 2013  
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.*

**Discussion**

- **Mission Statement, Core Values, Board Priorities**

**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**