

Fox River Valley Public Library District
Board of Trustees Executive Session
February 10, 2014

Dundee Library Meeting Room
500 Barrington Avenue
East Dundee, IL 60118

Roll Call

Members present: President Marge Skold
 Secretary Richard Corbett
 Trustee Brian Lindholm
 Vice Pres. Fred Lechuga
 Trustee Mark Biewald

Members absent: Trustee Denise Sommerlot

Closed Session Subject: Employment Matters 5 ILCS 120/2 (c) (1), Business Matter 5 ILCS 120/2(c) (1)

The session was called to order by President Skold at 7:00 pm. Minutes from the January 13, 2014 executive session were reviewed. There was consensus to approve and open them via the March consent agenda.

The 1st matter had to do with Director Bennett commenting on the letter of corrective action presented to the board.

2nd matter had to do with the vacated building space previously occupied by the Dundee Township group. President Skold provided the board with an overview of the history associated with the building space and how it came to be occupied by the township. There was consensus that the lease should be terminated without condition, and the space released for library use as soon as possible. No other matters were discussed and no votes taken. The session was adjourned by voice vote at 7:30pm.



Richard V Corbett - Secretary