

Fox River Valley Public Library District  
Special Meeting of the Board of Trustees  
November 19, 2014  
Dundee Library Meeting Room  
500 Barrington Avenue  
East Dundee, IL 60118

**Roll Call**

Members present: President Marge Skold  
Vice Pres Fred Lechuga  
Treasurer Mark Biewald  
Secretary Richard Corbett  
Trustee Brian Lindholm  
Trustee Denise Sommerlot  
Trustee Phyllis Creighton – arrived at 6:45pm

Others present: Paul Hanley and Bill Hofherr representing GK Baum; and Mary Lynn Doherty.


Staff: Aaron Carlin, Brian Wing, Lauren Rosenthal, Jeanne Etling, Carolyn Friedlund, Cris Cigler, and Karen Werle.

The meeting was called to order at 6:33pm by President Skold.

The purpose of the meeting was to hear a presentation by Paul Hanley regarding his firm's public policy consulting services and experience. He stressed the importance of community engagement as the library develops its plan to address future facility needs. This was followed by a brief discussion by Bill Hofherr about the use of bonds in financing building projects and how the process works.

Both gentlemen addressed questions from board members.

There were no votes taken and the meeting was adjourned at 8:12 pm by voice vote.

  
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Richard V. Corbett - Secretary