

**Fox River Valley Public Library District  
Truth in Taxation Hearing  
November 12, 2012**

**Dundee Library Meeting Room  
500 Barrington Avenue  
East Dundee, IL 60110**

President Marge Skold called the meeting to order at 7:02 PM

**Roll Call**

Members present:

President	Marge Skold
Vice Pres	Lenore McDonald
Treasurer	Norman Raven
Secretary	Richard Corbett
Trustee	Mark Biewald
Trustee	Maria Bagshaw
Trustee	Fred Lechuga

Members absent: none

Others present: Director Roxane Bennett  
Jeanne Etling, Nancy Kendzior, Mary Povilonis, Anne Nickerson, Carolyn Friedland, Elizabeth Novak, Mike Tennis

President Skold explained proper procedure for the meeting and asked for public comment.

Mike Tennis of Sleepy Hollow informed those present that as a CPA he had conducted a cursory review of the library's financial status and elected to share his findings with the Board. He pointed out what he considered areas of concern which should be carefully considered in the future, as well as areas of success.

President Skold thanked Tennis for his comments and solicited further public comment. There being none, Skold asked for a motion to return to the regular Board meeting. Trustee Biewald moved and Vice President McDonald seconded that the Truth in Taxation Hearing be adjourned and we return to the regular Board meeting. Voice vote: 7 ayes, 0 nays. Motion carried.



Richard V. Corbett - Secretary