

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

**April 13, 2015
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 Public Comment sheet at the back of the room before the meeting identifying themselves by name, town, and organization (if applicable); this information will be recorded in the Minutes of the meeting. Speakers should 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

- **Trustee Liaison Reports**
 - **Facilities Liaison Report – Trustee Phyllis Creighton**
 - **Marketing Liaison Report – Trustee Denise Sommerlot**
 - **Personnel Liaison Report – Vice President Fred Lechuga**
 - **Community Engagement Liaison Report – Trustee Brian Lindholm**
 - **Secretary's Report – Secretary Richard V. Corbett**
 - **Treasurer's Report – Treasurer Mark Biewald**

Director's Report—Director Roxane E. Bennett

- **Needs Assessment Presentation – Anders Dahlgren, Library Planning Associates, Inc.**
- **Library Innovation of the Month**

A. Consent Agenda

- Exhibit A.1 Items to be included in Consent Agenda**
- A.1.a Minutes from the March 9, 2015 Internet Use and Safety Hearing**
 - A.1.b Minutes from the March 9, 2015 Board of Trustees Meeting**
 - A.1.c Check/Voucher Register – AP & Payroll Complete for March 2015 totaling \$260,050.48**
 - A.1.d Revenue Summary – All Funds Combined – Budget v Actual Revenues**
 - A.1.e Revenue Summary – All Funds Combined by Period**
 - A.1.f Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
 - A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**

- A.1.h Expenditure Summary – All Funds Combined by Period
- A.1.i Balance Sheet for March 2015
- A.1.j Ehlers Account Statement for March 2015

- Exhibit A.2 Consent Agenda Approval
- Exhibit A.3 Consideration of item(s) withheld for separate action (if any)

B. Old Business none

C. New Business

- Exhibit C.1 Construction Manager at Risk
- Exhibit C.2 Board Liaisons Bylaws Update – First Reading
- Exhibit C.3 Request for Qualifications (RFQ) for Architectural Services

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