

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

**June 20, 2023
7:00 PM**

**Dundee Library Meeting Room
555 Barrington Avenue
East Dundee, IL 60118**

AMENDED AGENDA

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call—Secretary Christine L. Evans

Public Comment

The Board, recognizing its responsibilities to conduct business in an orderly and efficient manner, asks that anyone wishing to address the Board sign in on the Public Comment sheet prior to the start of the meeting by name, town, and organization (if applicable).

President’s Report—President Weber

- **Appoint Two Trustees for Review of Secretary’s Records for the Illinois Public Library Annual Report (IPLAR)**

Director’s Report—Executive Director Amy Dodson

- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the May 16, 2023 Board of Trustees Meeting**
- A.1.b Minutes from the May 16, 2023 Decennial Committee Meeting**
- A.1.c Check/Voucher Register for May 2023**
- A.1.d Monthly Financial Report for May 2023**
- A.1.e Revenue Summary – All Funds Combined – Budget v Actual Revenues**
- A.1.f Revenue Summary – All Funds Combined by Period**
- A.1.g Expenditure Summary – All Funds Combined – Budget v Actual Expenses**
- A.1.h Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location**
- A.1.i Expenditure Summary – All Funds Combined by Period**
- A.1.j Balance Sheet for May 2023**
- A.1.k Ehlers Investment Inventory for May 2023**

B. Unfinished Business

- Exhibit B.1 Working Budget FY2324**
- Exhibit B.2 Strategic Plan Consultant – ReThinking Libraries Contract**
- Exhibit B.3 Future Planning Update**

C. New Business

- Exhibit C.1 Ordinance 2023-05 Board Meeting Dates FY2324**
- Exhibit C.2 North Suburban Digital Consortium – OverDrive eBook Renewal**
- Exhibit C.3 Electronic Resource – LinkedIn Learning Contract**
- Exhibit C.4 Janitorial Service – Multisystems Management Co. Contract**
- Exhibit C.5 Website Transition Services – LibraryMarket**
- Exhibit C.6 Library Sign Landscape Project – Invoice Approval**

Board Discussion (Trustee questions, future agenda items, etc.)

Executive Session 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

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