

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

**November 14, 2023
7:00 PM**

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

AGENDA

Call to Order—President Kristina Weber

Pledge of Allegiance

Roll Call – Secretary Christine Evans

Adjourn to Truth in Taxation Hearing

Call to Order – President Weber

Roll Call – Secretary 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

- **December 2023 Board of Trustees Meeting**

Director’s Report—Executive Director Amy Dodson

- **Per Capita Grant Requirement – Serving our Public 4.0 - Deputy Director Heather Zabski**
- **Department Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from October 17, 2023 Decennial Committee Meeting**
- A.1.b Minutes from October 17, 2023 Board of Trustees Meeting**
- A.1.c Check/Voucher Register for October 2023**
- A.1.d Monthly Financial Report for October 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 October 2023
- A.1.k Ehlers Investment Inventory for October 2023

B. Unfinished Business – none

C. New Business

- Exhibit C.1 Ordinance 2023-12 Tax Levy
- Exhibit C.2 Ordinance 2023-13 Library Holiday Closings for 2024
- Exhibit C.3 Compensation and Leaves Policy Update
- Exhibit C.4 Annual Treasurer’s Report
- Exhibit C.5 Accept Annual Comprehensive Financial Report (ACFR)
- Exhibit C.6 Per Capita Grant Application – Discussion only

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

Executive Session **5 ILCS 120/2(c)(11) Litigation, when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

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