

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

**March 19, 2024
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 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

- **Economic Interests Statement**

Director’s Report—Executive Director Amy Dodson

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

A. Consent Agenda

Exhibit A.1 Items to be included in Consent Agenda

- A.1.a Minutes from the February 20, 2024 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for February 2024**
- A.1.c Monthly Financial Report for February 2024**
- 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 February 2024**
- A.1.j Ehlers Investment Inventory for February 2024**

B. Unfinished Business

Exhibit B.1 Strategic Plan Update – Executive Director Amy Dodson

C. New Business

Exhibit C.1 Meeting Room Flooring Replacement Agreement

Exhibit C.2 Appointment of Freedom of Information Act (FOIA) Officers

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

Executive Session 5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes, or semi-annual review of the minutes as mandated by section 2.06 of the act. 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.

New Business

Exhibit C.3 Report of Closed Session Minutes Review and destruction of audio recordings made prior to September 19, 2023

Adjournment