

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

**May 21, 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 Kristina Weber

- **Budget and Levy Calendar FY2425**

Director’s Report—Executive Director Amy Dodson

- **Summer Reading Challenge Presentation – Randall Oaks Manager Brittany Berger**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the April 16, 2024 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for April 2024**
- A.1.c Monthly Financial Report for April 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 April 2024**
- A.1.j Ehlers Investment Inventory for April 2024**

B. Unfinished Business - none

C. New Business

Exhibit C.1 Working Budget FY2425 – Discussion Only

Exhibit C.2 Janitorial Service Contract

Exhibit C.3 Resolution 2024-02 Recognizing LGBTQ Pride Month and Progress Flag

Exhibit C.4 Mission, Vision and Value Statements and Strategic Plan FY2429

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

Executive Session 5 ILCS 120/2(c)

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