

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

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

AGENDA

**August 13, 2024
7:00 PM**

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

- **ILA Trustee Day 2024**

Director’s Report—Executive Director Amy Dodson

- **Tentative Budget and Appropriation**
- **Department Head Reports**
- **Dashboard**

A. Consent Agenda

Exhibit A.1

Items to be included in Consent Agenda

- A.1.a Minutes from the June 18, 2024 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for June 2024**
- A.1.c Check/Voucher Register for July 2024**
- A.1.d Monthly Financial Report for June 2024**
- A.1.e Monthly Financial Report for July 2024**
- A.1.f Revenue Summary – All Funds Combined – Budget v Actual Revenues for June 2024**
- A.1.g Revenue Summary – All Funds Combined – Budget v Actual Revenues for July 2024**
- A.1.h Revenue Summary – All Funds Combined by Period for June and July 2024**
- A.1.i Expenditure Summary – All Funds Combined – Budget v Actual Expenses for June 2024**
- A.1.j Expenditure Summary – All Funds Combined – Budget v Actual Expenses for July 2024**

- A.1.k Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for June 2024
- A.1.l Expenditure Summary – All Funds Combined – Budget v Actual Expenses by Location for July 2024
- A.1.m Expenditure Summary – All Funds Combined by Period for June and July 2024
- A.1.n Balance Sheet for June 2024
- A.1.o Balance Sheet for July 2024
- A.1.p Ehlers Investment Inventory for June and July 2024

B. Unfinished Business

Exhibit B.1 Strategic Plan Update

C. New Business

- Exhibit C.1 Ordinance 2024-07 Tentative Budget and Appropriation
 - Announce Hearing Date and Time: September 17, 2024, 7:00 pm
- Exhibit C.2 Electronic Resource- LinkedIn Learning Contract
- Exhibit C.3 North Suburban Digital Consortium – OverDrive Contract Renewal
- Exhibit C.4 Resolution 2024-05 to Accept Property Donation
- Exhibit C.5 Purchase of Firewall
- Exhibit C.6 Resolution 2024-06 Closure of the Working Cash Fund
- Exhibit C.7 Appointment of Freedom of Information Act (FOIA) Officers
- Exhibit C.8 Library Executive Director Employment Agreement Renewal

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