

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

**October 15, 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

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

Director’s Report—Interim Director Heather Zabski

- **Audit (ACFR) Presentation – Sydnee Marks, Lauterbach & Amen**
- **Department Reports**
- **Dashboard**

Consent Agenda

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| Exhibit A.1 | Items to be included in Consent Agenda |
| A.1.a | Minutes from the September 24, 2024 Budget and Appropriation Hearing |
| A.1.b | Minutes from the September 24, 2024 Board of Trustees Meeting |
| A.1.c | Check/Voucher Register for September 2024 |
| A.1.d | Monthly Financial Report for September 2024 |
| 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 September 2024 |
| A.1.k | Ehlers Investment Inventory for September 2024 |

Unfinished Business None

A. New Business

Exhibit C.1 Resolution 2024-11 To Determine Estimate of Funds Needed for FY 2024-2025

Exhibit C.2 Audio Visual Improvements – Audio Visual Specialists

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 of the public body.

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