

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

**November 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 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 2024 Board of Trustee Meeting**

**Director’s Report—Interim Director Heather Zabski**

- **Per Capita Grant Requirement – Serving our Public 4.0 – Discussion Only**
- **Department Reports**
- **Dashboard**

**Consent Agenda**

**Exhibit A.1 Items to be included in Consent Agenda**

- A.1.a Minutes from the October 15, 2024 Board of Trustees Meeting**
- A.1.b Check/Voucher Register for October 2024**
- A.1.c Monthly Financial Report for October 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 October 2024**
- A.1.j Ehlers Investment Inventory for October 2024**

*Unfinished Business None*

**A. New Business**

- Exhibit C.1 Ordinance 2024-12 Tax Levy**

- Exhibit C.2**      **Ordinance 2024-13 Library Holiday Closings for 2025**
- Exhibit C.3**      **Annual Treasurer’s Report**
- Exhibit C.4**      **Accept Annual Comprehensive Financial Report (ACFR)**
- Exhibit C.5**      **Appoint Deputy Clerks – Discussion only**
- Exhibit C.6**      **Approval of Separation Agreement with the Former Library Director**

**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**