Fox River Valley Public Library District
Board of Trustees Meeting

December 17, 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

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
- **Staff Morale Survey**

Director's Report—Interim Director Heather Zabski
- **Department Reports**
- **Dashboard**

Consent Agenda
- **A.1.a** **Minutes from the November 19, 2024 Truth in Taxation Hearing**
- **A.1.b** **Minutes from the November 15, 2024 Board of Trustees Meeting**
- **A.1.c** **Check/Voucher Register for November 2024**
- **A.1.d** **Monthly Financial Report for November 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 November 2024**
- **A.1.k** **Ehlers Investment Inventory for November 2024**

Unfinished Business   *None*

A. **New Business**
Exhibit C.1 **Per Capita Grant Application – Discussion only**
Exhibit C.2 **HR Temporary Services Agreement**

     Exhibit C.3   **Architect Expenditures**
     Exhibit C.4   **Review and Select Executive Director Search Proposals**

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

Executive Session   **None**

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