

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, November 20, 2018 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) Letter from Tammy Duckworth
- 2) Press releases about Michael Campbell's Election to RAILS Board
- 3) TIF Email from McHenry County Clerk's Office
- 4) Notice of Public Hearing
- 5) Library referenda roundup
- 6) Ehlers Illinois Office Closure

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
 - a. Minutes from the October 16, 2018 Board of Trustees Meeting
 - b. Minutes from the November 5, 2018 Policy Committee Meeting
 - c. Treasurer's Report
 - i. Accountant Report
 - ii. Transfer Funds Totaling \$127,000 for October and November Bills and Four Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Did not meet
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Met November 5, 2018

REPORT OF THE DIRECTOR

- 1) Vandalism incident
- 2) Monthly statistics

SPECIAL REPORTS

- 1) Youth Services
- 2) Friends Minutes from October

UNFINISHED BUSINESS (all possible action items)

- 1) Grand Reopening and Ribbon-Cutting Ceremony
- 2) Per Capita grant – presentation by Mary Cooper and reviewer volunteers
- 3) Barnes & Noble Fundraiser scheduling
- 4) Village Centennial – possible financial commitments, parade

NEW BUSINESS (all possible action items)

- 1) 2017/2018 Audit Presentation by Sue Coen
- 2) Levy Ordinance 2018-11-1
- 3) RAILS: Find More, Illinois
- 4) Recommendation regarding opening of minutes from closed meetings
- 5) Libraries Ready to Code Grant
- 6) December 2018 Bond Payment – scheduling and possible press release
- 7) Trustee Training Webinar on Library Accessibility

TRUSTEE COMMENTS

ADJOURNMENT