

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, April 16, 2019 at 6:30 pm

AGENDA

CALL TO ORDER

ROLL CALL

CITIZEN'S INPUT

CORRESPONDENCE AND LIBRARY NEWS

- 1) FY2019 Per Capita grant
- 2) Spring Fling 2019
- 3) Preliminary Notice of Illinois Municipal Retirement Fund Contribution Rate for Calendar Year 2020
- 4) Land Conservancy of McHenry County
- 5) The Illinois Mandatory Retirement Program Is Here to Stay
- 6) Electronic Content Consortium

CONSENT AGENDA

- 1) Items to be included in Consent Agenda
  - a. Minutes from the March 19, 2019 Board of Trustees Meeting
  - b. Treasurer's Report
    - i. Accountant Reports for March
    - ii. Transfer Funds Totaling \$41,675 for March Bills and Two Upcoming Payrolls
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

COMMITTEE REPORTS

- 1) Facility Committee: Will meet Wednesday, April 24
- 2) Budget Committee: Did not meet
- 3) Policy Committee: Did not meet
- 4) Bylaws Revision Committee: Met Tuesday, April 16
- 5) Board Officer Nominating Committee: Will report at Tuesday, April 16 Board Meeting

REPORT OF THE DIRECTOR

SPECIAL REPORTS

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

UNFINISHED BUSINESS (all possible action items)

- 1) Friends Policy
- 2) Eyes On U proposal

NEW BUSINESS (all possible action items)

- 1) Resolutions honoring outgoing board members
- 2) Library advocacy
- 3) Tax Year 2018 Tax Computation Report
- 4) Non-resident Library Cards
- 5) Library Referenda Roundup

TRUSTEE COMMENTS

ADJOURNMENT