

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
February 15, 2018 | 7:00 p.m.  
300 West Briarcliff Road | Bolingbrook | Board Room (2<sup>nd</sup> Floor)

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – January 18, 2018
5. Employee Recognition
  - a. Rosemary Bauer – 10 years
  - b. Anna Gillespie – 5 years
  - c. Joseph Petrick – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Dual Positions Section for the Employee Handbook
  - b. Approval of Americans with Disabilities Act Policy Statement Section for the Employee Handbook
  - c. Approval of Appointments for Board Liaison Positions
  - d. Approval of Trustee Service for American Library Association Committees
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – February, 2018
  - b. Bills Payable Report – February, 2018
13. Director’s Report – January, 2018
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment