

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
March 15, 2018 | 7:00 p.m.  
300 West Briarcliff Road | Bolingbrook | Meeting Room B

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – February 15, 2018
5. Employee Recognition
  - a. Rosemary Bauer – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Brooks Café Agreement Addendum (April 2018 – March 2019)
  - b. Approval of Revised Finance Policy
  - c. Approval of Capital Assets Policy
  - d. Approval of Appointment of Executive Director Evaluation Liaisons
  - e. Approval of Appointment of Secretary Audit Liaisons
  - f. Approval of Administration and Appointments Section for the Employee Handbook
  - g. Approval of Employee Classification Section for the Employee Handbook
  - h. Approval of Introductory Period Policy for the Employee Handbook
  - i. Approval of Transfers and Promotions Section for the Employee Handbook
  - j. Approval of Anti-Nepotism Policy Section for the Employee Handbook
9. Library Projects
  - a. Approval of Pace Systems Quotation for Vortex (Teen Area) Audio/Visual Upgrades
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – March, 2018
  - b. Bills Payable Report – March, 2018
13. Director’s Report – February, 2018
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment