

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
April 21, 2016 | 7:00 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd 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 – March 17, 2016
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Telecommuting Section for the Employee Handbook
 - b. Approval of Revised Leave of Absence Without Pay Section for the Employee Handbook
 - c. Approval of Revised Reference Checks Section for the Employee Handbook
 - d. Approval of Employee Information and Verification Section for the Employee Handbook
 - e. Approval of Changing September 2016 Board Meeting Date to Wednesday, September 14, 2016 at 7:00 p.m.
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – April, 2016
 - b. Bills Payable Report – April, 2016
12. Director’s Report – March, 2016
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment