

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
July 18, 2019 | 7 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 – June 17, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2019 through June 30, 2020
 - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 19, 2019 at 6:30 p.m.
 - c. Approval of Resolution 2019-3 – Resolution Approving Agreement with Contractor Re Outreach Bookmobile
 - d. Approval of Trustee Travel Expenses
 - e. Approval of Library Closing for Pathways Parade on Sunday, September 8, 2019
 - f. Approval of Delayed Opening for the Library on October 4, 2019 and Library Closing on February 7, 2020
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – July, 2019
 - b. Bills Payable Report – July, 2019
12. Director’s Report – July, 2019
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Executive Session
 - a. 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
17. Approval of Report on Review of Closed Meeting Minutes
18. Adjournment