FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
October 17, 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. Public Hearing – September 19, 2019
   b. Board Meeting – September 19, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
   a. Acceptance of Financial Report for Fiscal Year 2018/2019
   b. Approval of Resolution 2019-11 – Truth in Taxation Law Resolution
   c. Approval of Ordinance 2019-7 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2020/2021
   d. Presentation on and Approval of Bond Refinancing Scenario
   e. Approval of Chapman and Cutler LLP Engagement Letter for Services as Bond Counsel and Disclosure Counsel for Bonds
   f. Approval of Ordinance 2019-8 – An Ordinance providing for the issue of not to exceed $8,900,000 General Obligation Refunding Library Bonds, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof
   g. Approval of Bring Your Own Device to Work Policy for the Employee Handbook
   h. Approval of Revised Leave Under the Victims' Economic Security and Safety Act (VESSA) Policy for the Employee Handbook
   i. Approval of 2020 Library Closing Schedule
   j. Approval of 2020 Staff Supplemental Floating Holiday
   k. Approval of 2020 Board Meeting Schedule
   l. Approval of 2020 Per Capita Grant Application
   m. Approval of Trustee Service for American Library Association Division Councilor for United for Libraries
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
    a. Bills Paid Report – October, 2019
    b. Bills Payable Report – October, 2019
12. Director's Report – September, 2019
13. Unfinished Business
14. Reports
    a. Building
    b. Finance
    c. Strategic
    d. Personnel
15. Announcements
16. Adjournment