FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 20, 2020 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Meeting Room A (1ˢᵗ Floor)
and
Zoom Online Meeting
https://us02web.zoom.us/j/86724381201
Phone Number: 1 312 626 6799   Meeting ID: 867 2438 1201

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually.

Public comment may be emailed to Executive Director Paul Mills (pmills@fountaindale.org) at least two hours prior to the scheduled meeting. Said email will be read by a representative of the Board at said meeting or otherwise placed into the record.

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
    a. Board Meeting – July 16, 2020
    b. Executive Session – July 16, 2020
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
    a. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-Off Site
    b. Approval of Memorandum of Agreement among Valley View School District, Fountaindale Public Library District and White Oak Library District
    c. Approval of Resolution 2020-3 – Resolution To Determine Estimate of Funds Needed for Fiscal Year 2020/2021
    d. Approval of Resolution 2020-4 – Resolution Designating Open Meetings Act Officers
    e. Approval of Resolution 2020-5 – Resolution Designating Freedom of Information Act Officers
    f. Approval of Resolution 2020-6 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
    g. Approval of 2020 Illinois Public Library Annual Report (IPLAR)
    h. Approval of Revised Studio 300 Policy
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
    a. Bills Paid Report – Post July, 2020
    b. Bills Paid Report – August, 2020
    c. Bills Payable Report – August, 2020
12. Director's Report – July, 2020
13. Unfinished Business
14. Reports
    a. Building
    b. Finance
    c. Strategic
    d. Personnel
15. Announcements
16. Adjournment