

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

February 16, 2023 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Margaret J. "Peggy" Danhof Board Room

View the meeting online via YouTube: <https://youtu.be/gFF3WW5Dgc0>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – January 19, 2023
 - b. Executive Session – January 19, 2023
5. Employee Recognition
 - a. Rosemary Bauer – 15 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Intergovernmental Agreement for Library Service with Valley View School District
 - b. Approval of Resolution 2023-1 – Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Library Director to Approve a Contract with the Lowest Cost Electricity Provider
 - c. Approval of Revised Notary Services Policy
 - d. Approval of Appointment of Executive Director Evaluation Liaisons
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – Post January, 2023
 - b. Bills Paid Report – February, 2023
 - c. Bills Payable Report – February, 2023
13. Director's Report – January, 2023
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
16. Agenda Building for the Next Meeting
17. Announcements
18. Adjournment