

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

March 16, 2023 | 7 p.m.

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

View the meeting online via YouTube: <https://www.youtube.com/watch?v=ahiBuw535BA>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – February 16, 2023
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Lauterbach & Amen, LLP Proposal for Audit Services
 - b. Approval of Revised Education Assistance Section of the Employee Handbook
 - c. Approval of Revised Appearance and Dress Code Policy Section of the Employee Handbook
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – March, 2023
 - b. Bills Payable Report – March, 2023
12. Director's Report – February, 2023
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
15. Agenda Building for the Next Meeting
16. Announcements
17. Adjournment