

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
April 20, 2017 | 7:00 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 – March 16, 2017
 - b. Executive Session – March 16, 2017
 - c. Special Meeting – March 29, 2017
 - d. Executive Session – March 29, 2017
5. Employee Recognition
 - a. Lynnette Hopwood – 10 years
 - b. Charles Taylor – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Resolution 2017-2 – Resolution to Allow IMRF Service Credit for Military Service
 - b. Approval of IMRF Benefit Protection Leave
 - c. Approval of Revised Educational Assistance Section for the Employee Handbook
9. Library Projects
 - a. Approval of Netrix Quote for Installation of New Wireless Access Points
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – April, 2017
 - b. Bills Payable Report – April, 2017
13. Director’s Report – March, 2017
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
17. Announcements
18. Adjournment