

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
December 21, 2017 | 7:00 p.m.  
300 West Briarcliff Road | Bolingbrook | Board Room (2<sup>nd</sup> 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 – November 16, 2017
  - b. Board Meeting – November 16, 2017
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Bolingbrook STEM (Science, Technology, Engineering and Mathematics) Association Proclamation
  - b. Approval of Special Reserve Fund Plan
  - c. Approval of Ordinance 2017-5 – Ordinance Transferring Funds to the Special Reserve Fund
  - d. Approval of Resolution 2017-8 – Resolution Adopting A Revised Anti-Harassment and Anti-Discrimination Policy
  - e. Approval of Revised Equal Employment Opportunity Section for the Employee Handbook
  - f. Approval of Revised Whistleblower Protection Section for the Employee Handbook
  - g. Approval of Revised Rules for Public Comments
  - h. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 17, 2018
  - i. Approval of Recommendation to Keep Executive Session Minutes Closed
  - j. Approval of 2018 Staff Appreciation Party
8. Library Projects
  - a. Netrix Quote for New Firewall and Installation Services
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – December, 2017
  - b. Bills Payable Report – December, 2017
12. Director’s Report – November, 2017
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment