

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
April 19, 2018 | 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. Board Meeting – March 15, 2018
5. Employee Recognition
  - a. Andreea Dobrescu – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Revisions to Strategic Plan
  - b. Approval of Volunteer Policy
  - c. Approval of Attendance, Punctuality and Dependability Section for the Employee Handbook
  - d. Approval of Overtime Policy and Procedures and Deductions from Pay Sections for the Employee Handbook
  - e. Approval of Payment of Salary Section for the Employee Handbook
  - f. Approval of Performance Evaluation Program and Compensation Program Sections for the Employee Handbook
  - g. Approval of Personnel Records and Personnel Record Review Sections for the Employee Handbook
  - h. Approval of Rest Breaks, Meal Breaks, and Break Time for Nursing Mothers Section for the Employee Handbook
  - i. Approval of Timekeeping Records Section for the Employee Handbook
9. Library Projects
  - a. Approval of ITsavvy LLC Proposal for Public Computer Request for Proposals
  - b. Approval of Pace Systems Quotation for Additional Security Cameras
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – April, 2018
  - b. Bills Payable Report – April, 2018
13. Director’s Report – March, 2018
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Executive Session
  - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
17. Announcements
18. Adjournment