

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
May 17, 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 – April 19, 2018
  - b. Executive Session – April 19, 2018
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Health Insurance for Fiscal Year 2018/2019
  - b. Approval of Family and Medical Leave of Absence Policy Section for the Employee Handbook
  - c. Approval of Jury Duty or Responding to Subpoenas Section for the Employee Handbook
  - d. Approval of Military Leave and Family Military Leave Section for the Employee Handbook
  - e. Approval of School Visitation Rights Act Section for the Employee Handbook
  - f. Approval of Time Off to Vote Section for the Employee Handbook
  - g. Approval of Victims’ Economic Security and Safety Act (VESSA) Section for the Employee Handbook
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – May, 2018
  - b. Bills Payable Report – May, 2018
12. Director’s Report – April, 2018
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. 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.”
16. Approval of Executive Director Compensation Adjustment
17. Announcements
18. Adjournment