

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
July 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 – June 18, 2018
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2018 through June 30, 2019
  - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 20, 2018 at 6:30 p.m.
  - c. Approval of Updated Salary Structure
  - d. Approval of Hotspot Policy
  - e. Approval of Certified List of Trustees
  - f. Approval of Library Closing for Pathways Parade on Sunday, September 9, 2018
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – July, 2018
  - b. Bills Payable Report – July, 2018
12. Director’s Report – June, 2018
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Executive Session
  - a. 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
17. Approval of Report on Review of Closed Meeting Minutes
18. Adjournment