

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 16, 2018 | 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 – July 19, 2018
 - b. Executive Session – July 19, 2018
5. Employee Recognition
 - a. Noelia Frias – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Resolution 2018-1 – Resolution To Determine Estimate of Funds Needed for Fiscal Year 2018/2019
 - b. Approval of Resolution 2018-2 – Resolution Designating Open Meetings Act Officers
 - c. Approval of Resolution 2018-3 – Resolution Designating Freedom of Information Act Officers
 - d. Approval of Resolution 2018-4 – Resolution Authorizing Intervention In Certain Tax Appeal Cases
 - e. Approval of 2018 Illinois Public Library Annual Report (IPLAR)
 - f. Approval of Appointment of Chief Election Officer and Deputy Election Officer
 - g. Approval of Revised Computer Use Policy
 - h. Approval of Absence Due to Illness/Sick Section for the Employee Handbook
 - i. Approval of Bereavement Leave Section for the Employee Handbook
 - j. Approval of Child Bereavement Leave Act Section for the Employee Handbook
 - k. Approval of Leave of Absence without Pay Section for the Employee Handbook
 - l. Approval of Agreements with Sheehan Nagle Hartray for Architectural and Related Services
 - m. Approval of Agreement with CCS International for Cost Estimating Services
 - n. Approval to Seek Requests for Proposals for Services for an Infrastructure Plan and Schedule
9. Library Projects
 - a. Approval of Studio 300 Modification Proposal for Maker Lab Functions
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – August, 2018
 - b. Bills Payable Report – August, 2018
13. Director’s Report – July, 2018
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment