

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 20, 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 – August 16, 2018
5. Employee Recognition
 - a. Daniel Bedoya – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2018-2 – Budget & Appropriation Ordinance Fiscal Year 2018/2019
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of Revised Reference and Reader’s Advisory Policy
 - d. Approval of Bloodborne Pathogens Policy Section for the Employee Handbook
 - e. Approval of Drug and Alcohol Use Policy Section for the Employee Handbook
 - f. Approval of Smoking Policy Section for the Employee Handbook
 - g. Review of Requirements for Fiscal Year 2019 Illinois State Library Per Capita Grant
 - h. Approval of Request to Travel for Trustees to 2019 American Library Association Midwinter Meeting in Seattle, WA – January 25-29, 2019
 - i. Approval of Request to Travel for Executive Director to 2019 American Library Association Midwinter Meeting in Seattle, WA – January 25-29, 2019
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – September, 2018
 - b. Bills Payable Report – September, 2018
13. Director’s Report – August, 2018
14. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2018 Illinois Library Association Annual Conference in Peoria, IL – October 9-12, 2018
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment