

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 15, 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 – October 18, 2018
5. Employee Recognition
 - a. Christine Zahorcik – 15 Years
 - b. Jessica Granados – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2018-6 – Tax Levy Ordinance
 - b. Approval of Resolution 2018-5 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - c. Approval of Resolution 2018-6 – Approving a Revision to Authorized Signers for the BMO Harris Safe Deposit Box
 - d. Approval of 2019 Per Capita Grant Application
 - e. Approval of Tria Architecture Proposal for Infrastructure Plan and Schedule Request for Proposals
 - f. Approval of Statement of Receipts and Disbursements Fiscal Year 2017/2018
 - g. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - h. Approval of Revised Studio 300 Policy
 - i. Approval of Break Time for Nursing Mothers Section for the Employee Handbook
 - j. Approval of Background and Motor Vehicles Records Check Section for the Employee Handbook
 - k. Approval of Reference Checks Section for the Employee Handbook
 - l. Approval of Employment Information and Verification Section for the Employee Handbook
 - m. Approval of Holidays and Supplemental Floating Holidays Sections for the Employee Handbook
 - n. Approval of Personal Time Section for the Employee Handbook
 - o. Approval of Vacation Section for the Employee Handbook
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – November, 2018
 - b. Bills Payable Report – November, 2018
13. Director’s Report – October, 2018
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment