

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 17, 2019 | 7 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 – December 20, 2018
 - b. Executive Session – December 20, 2018
5. Employee Recognition
 - a. Randi Carreno – 15 Years
 - b. Christine Tucker – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2019-1 – An ordinance abating a portion of the tax heretofore levied for the year 2018 to pay principal of and interest on \$10,000,000 General Obligation Library Building Bonds, Series 2008, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois.
 - b. Approval of Resolution 2019-1 – A Resolution Approving and Authorizing (1) PMA Financial Network, Inc. and PMA Securities, Inc. to Provide Investment Services and (2) Execution of the Declaration of Trust Establishing the Illinois Public Reserves Investment Management Trust
 - c. Approval of Revised Circulation Policy and revised Circulation Policy Appendix 1 and Appendix 2
 - d. Approval of Revisions to Strategic Plan
 - e. Approval of Request to Travel for Trustees to 2019 American Library Association Annual Conference in Washington D.C. – June 20-25, 2019
 - f. Approval of Request to Travel for Executive Director to 2019 American Library Association Annual Conference in Washington D.C. – June 20-25, 2019
 - g. Approval of Discipline Action Policy Section for the Employee Handbook
 - h. Approval of Internal Complaint Procedure Section for the Employee Handbook
 - i. Approval of Open Door Policy Section for the Employee Handbook
 - j. Approval of Performance Improvement Plans Section for the Employee Handbook
 - k. Approval of Written Warnings Section for the Employee Handbook
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – January, 2019
 - b. Bills Payable Report – January, 2019
13. Director’s Report – January, 2019
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment