

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
February 21, 2019 | 7 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 – January 17, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Letter of Support for Extension of Romeoville Downtown TIF Term
  - b. Approval of Revised Permanent Polling Place Agreement
  - c. Approval of Employer Information and Property Section for the Employee Handbook
  - d. Approval of Telecommuting Policy Section for the Employee Handbook
  - e. Approval of Use of Integrated Library System Section for the Employee Handbook
  - f. Approval of Use of Staff Library Accounts Section for the Employee Handbook
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – January, 2019
  - b. Bills Paid Report – February, 2019
  - c. Bills Payable Report – February, 2019
12. Director’s Report – February, 2019
13. Unfinished Business
  - a. Final Approval of Request to Travel for Trustees to 2019 Illinois Library Association Trustee Forum Workshop – March 16, 2019
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment