

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
March 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 – February 21, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Brooks Café Agreement Addendum (April 2019 – March 2020)
  - b. Approval of Appointment of Executive Director Evaluation Liaisons
  - c. Approval of Appointment of Secretary Audit Liaisons
  - d. Approval to Seek Bids for Conversion of 2<sup>nd</sup> Floor Computer Lab to Meeting Room
  - e. Approval of ITSavvy Quote for Laptops and Laptop Cart for 2<sup>nd</sup> Floor Meeting Room
  - f. Approval of BOS Quote for Tables and Chairs for 2<sup>nd</sup> Floor Meeting Room
  - g. Approval of Pace Systems Quotation for 2<sup>nd</sup> Floor Meeting Room Audio/Visual Upgrades
  - h. Approval of Electronic Communication and Information Systems Policy Section for the Employee Handbook
  - i. Approval of Social Media Use Policy Section for the Employee Handbook
  - j. Approval of Use of District Equipment Section for the Employee Handbook
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – March, 2019
  - b. Bills Payable Report – March, 2019
12. Director’s Report – March, 2019
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment