

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
April 18, 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 – March 21, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval to Seek Bids for a New Bookmobile
 - b. Approval of Revised BOS Quote for Tables and Chairs for 2nd Floor Meeting Room
 - c. Approval of Section 6 - Benefits and Services of the Employee Handbook
 - d. Approval of Section 7 - Leaving of the Employee Handbook
 - e. Approval of Completely Revised Fountaindale Public Library District Employee Handbook
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – April, 2019
 - b. Bills Payable Report – April, 2019
12. Director’s Report – April, 2019
13. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2019 American Library Association Annual Conference in Washington D.C. – June 20-25, 2019
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
17. Approval of Executive Director Compensation Adjustment
18. Adjournment