

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
May 16, 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 – April 18, 2019
 - b. Executive Session – April 18, 2019
5. Employee Recognition
 - a. Marianne Thompson – 30 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Acceptance of Election Results of the April 2, 2019 Consolidated Election
 - b. Administration of Oath of Office for Margaret J. (Peggy) Danhof
 - c. Administration of Oath of Office for Celeste M. Bermejo
 - d. Administration of Oath of Office for Marcelo Valencia
 - e. Nominations for and Election of President Pro Tempore
 - f. Election of Board President
 - g. Election of Board Officers
 - h. Approval of Resolution 2019-2 – Resolution Approving Agreement With Contractor Re 2nd Floor Meeting Room and Performance Payment Bond
 - i. Approval to Seek Requests for Proposals for Banking Services
 - j. Approval of Health Insurance for Fiscal Year 2019/2020
 - k. Approval of Revised Library Conduct Policy
 - l. Presentation of Draft Ordinance 2019-2 – An Ordinance Establishing Regulations for Electronic Attendance at the Fountaindale Public Library District Board Meetings
 - m. Presentation of Draft Ordinance 2019-3 – An Ordinance Approving Amendments to the By-Laws of the Board of Trustees of the Fountaindale Public Library District
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – May, 2019
 - b. Bills Payable Report – May, 2019
13. Director’s Report – May, 2019
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
 - a. Reminder: June 2019 Board Meeting is on Monday, June 17, 2019 at 7 p.m.
17. Adjournment