

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
June 17, 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 – May 16, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Merit Increase for Fiscal Year 2020
  - b. Approval of Updated Salary Structure for Fiscal Year 2020
  - c. Approval of Working Budget for Fiscal Year 2020
  - d. Approval to Seek Requests for Proposals for Self-Checks
  - e. Approval of Request to Travel for Trustees to 2019 Illinois Library Association Annual Conference in Tinley Park, IL – October 22-24, 2019
  - f. Approval of Ordinance 2019-2 – An Ordinance Establishing Regulations for Electronic Attendance at the Fountaindale Public Library District Board Meetings
  - g. Approval of Ordinance 2019-3 – An Ordinance Approving Amendments to the By-Laws of the Board of Trustees of the Fountaindale Public Library District
  - h. Approval of Ordinance 2019-4 – An Ordinance Authorizing Certain Fund Transfers From the General Corporate Purposes Fund to the Debt Services Fund Pursuant to Section 30-90 of the Public Library District Act
  - i. Approval of Ordinance 2019-5 – An Ordinance Authorizing Certain Fund Transfers From the General Corporate Purposes Fund to the Special Reserve Fund Pursuant to Section 30-90 of the Public Library District Act
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – May, 2019
  - b. Bills Paid Report – June, 2019
  - c. Bills Payable Report – June, 2019
12. Director’s Report – June, 2019
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment