

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 19, 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 – August 15, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Ordinance 2019-6 – Budget & Appropriation Ordinance Fiscal Year 2019/2020
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of Revised Drug and Alcohol Use Policy for the Employee Handbook
 - d. Approval of Revised InterLibrary Loan Policy
 - e. Approval of Revised Meeting Room Policy
 - f. Approval of Resolution 2019-10 – Resolution Approving Authorized Signers for the Naperville Bank & Trust Safe Deposit Box
 - g. Review of Requirements for Fiscal Year 2020 Illinois State Library Per Capita Grant
 - h. Approval of Request to Travel for Trustees to 2020 American Library Association Midwinter Meeting in Philadelphia, PA – January 24-28, 2020
 - i. Approval of Request to Travel for Executive Director to 2020 Public Library Association Conference in Nashville, TN – February 25-29, 2020
8. Library Projects
 - a. Change Order #1 for 2nd Floor Meeting Room Project
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – July, 2019
 - b. Bills Paid Report – August, 2019
 - c. Bills Paid Report – September, 2019
 - d. Bills Payable Report – September, 2019
12. Director’s Report – September, 2019
13. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2019 Illinois Library Association Annual Conference in Tinley Park, IL – October 22-24, 2019
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment