

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 21, 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 – October 17, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Ordinance 2019-9 – Tax Levy Ordinance
 - b. Report from PMA Securities on Series 2019 Bond Sale
 - c. Approval of Resolution 2019-12 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - d. Approval of Statement of Receipts and Disbursements Fiscal Year 2018/2019
 - e. Approval of Revised Study Room Policy
 - f. Approval of Notary Services Policy
 - g. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
8. Library Projects
 - a. Change Order #2 for 2nd Floor Meeting Room Project
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – November, 2019
 - b. Bills Payable Report – November, 2019
12. Director’s Report – November, 2019
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment