

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 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 – November 21, 2019
5. Employee Recognition
 - a. Juanita Lennon – 10 Years
 - b. Sarah Dolley – 15 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Proclamation Recognizing and Honoring the Career of Marianne Thompson After 30 Years of Service
 - b. Approval of Revised Capital Assets Replacement and Improvement Plan for Special Reserve Fund
 - c. Approval of Revised Circulation Policy and Revised Circulation Policy Appendix 1 and Appendix 2
 - d. Approval of Revised Studio 300 Policy
 - e. Approval of Change Order #1 for Outreach Bookmobile
 - f. Approval of Request to Travel for Trustees to 2020 Illinois Library Association Trustee Forum Workshop – March 14, 2020
9. Library Projects
 - a. Approval of Business Office Systems Proposal for Furniture for 3rd Floor
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – December, 2019
 - b. Bills Payable Report – December, 2019
13. Director’s Report – December, 2019
14. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2020 American Library Association Midwinter Meeting in Philadelphia, PA – January 24-28, 2020
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Executive Session
 - a. 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
 - b. Litigation 5 ILCS 120/2 (c) (11) “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”
18. Approval of Report on Review of Closed Meeting Minutes
19. Adjournment