

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 16, 2020 | 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 – December 19, 2019
 - b. Executive Session – December 19, 2019
5. Employee Recognition
 - a. Ann Burkiewicz – 20 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval to Seek Requests for Proposals for Audit Services
 - b. Approval to Seek Requests for Proposals for Multi-Function Duplicating Devices and Services
 - c. Approval of Revised Anti-Harassment and Anti-Discrimination Policy Section for the Employee Handbook
 - d. Approval of Revised Use of Staff Library Accounts Section for the Employee Handbook
 - e. Approval of Request to Travel for Trustees to 2020 American Library Association Annual Conference in Chicago, IL – June 25-30, 2020
 - f. Approval of Request to Travel for Trustees to 2020 Illinois Library Association Legislative Meet-ups
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – January, 2020
 - b. Bills Payable Report – January, 2020
13. Director’s Report – January, 2020
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment