

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
February 20, 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 – January 16, 2020
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Intergovernmental Agreement for Library Service with Valley View School District
 - b. Approval to Seek Requests for Proposals for Staff Use Computers
 - c. Approval of Home Delivery Policy
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – February, 2020
 - b. Bills Payable Report – February, 2020
12. Director’s Report – February, 2020
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment