

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
March 19, 2020 | 7 p.m.  
300 West Briarcliff Road | Bolingbrook | 1<sup>st</sup> 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 – February 20, 2020
5. Employee Recognition
  - a. Melissa Bradley – 5 Years
  - b. Ashe Kolalis – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Brooks Café Agreement Addendum (April 2020 – March 2021)
  - b. Approval of Appointment of Executive Director Evaluation Liaisons
  - c. Approval of Appointment of Secretary Audit Liaisons
  - d. Approval of Resolution 2020-1 – Resolution Approving Agreement with Contractor Re Multi-Function Duplicating Devices and Services
  - e. Approval of Resolution 2020-2 – Resolution Approving a Board of Trustees Anti-Harassment and Anti-Discrimination Policy for the Fountaindale Public Library District
  - f. Approval of Tria Architecture Proposal for Professional Services – Lower Level Corridor Renovations
  - g. Approval of Revised Investment Policy
  - h. Approval of Quote for New MacBook Pro Laptops for Studio 300
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – March, 2020
  - b. Bills Payable Report – March, 2020
13. Director’s Report – March, 2020
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment