

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

April 16, 2020 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Meeting Room A (1st Floor)
and

Zoom Online Meeting

<https://zoom.us/j/371677254>

Call In Number: 1 312 626 6799 Passcode: 371677254#

NOTICE: MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, some of the Fountaindale trustees will be participating in the meeting through a video and audio access using the virtual meeting platform, Zoom. Essential staff members will be physically present in the meeting Room, but pursuant to Governor's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the Meeting Room at any one time. Anyone in excess of 10 people will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the floor is opened for public comments.

Public comments can be emailed in advance of the meeting to pmills@fountaindale.org

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. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Brian Zabel & Associates, PC Proposal for Completion of Annual Audit and Financial Review
 - b. Approval of Brooks Café Agreement Addendum (April 2020 – March 2021)
 - c. Approval of Appointment of Executive Director Evaluation Liaisons
 - d. Approval of Appointment of Secretary Audit Liaisons
 - e. Approval of Resolution 2020-1 – Resolution Approving a Board of Trustees Anti-Harassment and Anti-Discrimination Policy for the Fountaindale Public Library District
 - f. Approval of Revised Investment Policy
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – March, 2020
 - b. Bills Paid Report – Post March, 2020
 - c. Bills Paid Report – April, 2020
 - d. Bills Payable Report – March, 2020
 - e. Bills Payable Report – April, 2020
12. Director's Report – April, 2020
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment

For further information regarding this meeting agenda, please contact:
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