

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
May 21, 2020 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Meeting Room A (1st Floor)
and
Zoom Online Meeting
<https://us02web.zoom.us/j/86191085243>
Phone Number 1 312 626 6799 Webinar ID: 861 9108 5243

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. Some 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 – April 16, 2020
5. Employee Recognition
 - a. Melissa Bradley – 5 Years
 - b. Debra Schroeder – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Health Insurance for Fiscal Year 2020/2021
 - b. Approval of FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19
 - c. Approval of Resolution 2020-2 – Resolution Approving Agreement with Contractor Re Multi-Function Duplicating Devices and Services
 - d. Approval of Quote for New MacBook Pro Laptops for Studio 300
 - e. Approval of ITsavvy LLC Proposal for Computer Request for Proposals
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – Post April, 2020
 - b. Bills Paid Report – May, 2020
 - c. Bills Payable Report – May, 2020
13. Director's Report – May, 2020
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
18. Approval of Executive Director Compensation Adjustment
19. Adjournment