

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

June 18, 2020 | 7 p.m.

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

Zoom Online Meeting

<https://us02web.zoom.us/j/88323389672>

Phone Number 1 312 626 6799 Webinar ID: 883 2338 9672

Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Board members under the Open Meetings Act is not practical or prudent. At least one board member will attend in person. Members of the public may continue to attend the meeting in-person or virtually. Public comment may be emailed to Executive Director Paul Mills (pmills@fountaindale.org) at least two hours prior to the scheduled meeting. Said email will be read by a representative of the Board at said meeting or otherwise placed into the record.

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – May 21, 2020
 - b. Executive Session – May 21, 2020
5. Employee Recognition
 - a. John Matysek – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Permanent Polling Place Agreements with Will County
 - b. Approval of Updated Salary Structure for Fiscal Year 2021
 - c. Approval of Working Budget for Fiscal Year 2021
 - d. Approval of Revised Absence Due to Illness/Sick Section for Employee Handbook
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – June, 2020
 - b. Bills Payable Report – June, 2020
13. Director's Report – June, 2020
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment

For further information regarding this meeting agenda, please contact:
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