

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
September 17, 2020 | 7 p.m.  
300 West Briarcliff Road | Bolingbrook | Meeting Room A (1<sup>st</sup> Floor)  
and  
Zoom Online Meeting  
<https://us02web.zoom.us/j/84356817734>  
Phone Number: 1 312 626 6799 Meeting ID: 843 5681 7734

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](mailto: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 – August 20, 2020
5. Employee Recognition
  - a. Jacob Luce – 15 Years
  - b. Brian Smallwood – 25 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2020-1 – Budget & Appropriation Ordinance Fiscal Year 2020/2021
  - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
  - c. Approval of Appointment of Local Election Official and Deputy Local Election Official
  - d. Approval of Display Case Policy
  - e. Approval of Privacy Policy
  - f. Approval of Request for Trustees to Attend 2020 Illinois Library Association Annual Virtual Conference – October 20-22, 2020
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – September, 2020
  - b. Bills Payable Report – September, 2020
13. Director’s Report – August, 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:  
Paul Mills, Executive Director | Fountaindale Public Library District  
(630) 685-4157 | [pmills@fountaindale.org](mailto:pmills@fountaindale.org)