

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
October 15, 2020 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Meeting Room A (1st Floor)
and
Zoom Online Meeting
<https://us02web.zoom.us/j/84207717928>
Phone Number: 1 312 626 6799 Meeting ID: 842 0771 7928

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. Public Hearing – September 17, 2020
 - b. Board Meeting – September 17, 2020
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Acceptance of Financial Report for Fiscal Year 2019/2020
 - b. Approval of Resolution 2020-7 – Truth in Taxation Law Resolution
 - c. Approval of Ordinance 2020-2 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2021/2022
 - d. Approval of 2021 Fountaindale Public Library District Closing Schedule
 - e. Approval of 2021 Staff Supplemental Floating Holidays
 - f. Approval of 2021 Fountaindale Public Library District Board Meeting Schedule
 - g. Approval of Library Closing for Election Day on Tuesday, November 3, 2020
 - h. Review of Serving Our Public 4.0
 - i. Approval of Request for Trustees to Attend 2021 American Library Association Midwinter Meeting Virtual Conference – January 22-26, 2021
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – October, 2020
 - b. Bills Payable Report – October, 2020
12. Director's Report – September, 2020
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment