

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

November 19, 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/88993013881>

Phone Number: 1 312 626 6799 Meeting ID: 889 9301 3881

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 – October 15, 2020
5. Employee Recognition
  - a. John Hodur – 5 Years
  - b. Joseph Crookham – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2020-3 – Tax Levy Ordinance
  - b. Approval of Ordinance 2020-4 – An Ordinance Authorizing Certain Appropriation Transfers in the Fiscal Year 2020/2021 Budget and Appropriation Ordinance Pursuant to Section 30-90 of the Public Library District Act
  - c. Approval of Resolution 2020-8 – Resolution Regarding the Issuance of Non-Resident Library Cards
  - d. Approval of Statement of Receipts and Disbursements Fiscal Year 2019/2020
  - e. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
  - f. Review of Serving Our Public 4.0
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – November, 2020
  - b. Bills Payable Report – November, 2020
13. Director's Report – October, 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)