

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

December 17, 2020 | 7 p.m.

300 West Briarcliff Road | Bolingbrook

Zoom Online Meeting

<https://us02web.zoom.us/j/82296360291>

Phone Number: 1 312 626 6799 Meeting ID: 822 9636 0291

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. Per the statutory requirements, at least one member of the body or chief administrative officer will be physically present, unless unfeasible. Further, physical attendance at the regular meeting location by the public is not feasible. Therefore, the meeting will be held virtually with contemporaneous attendance available for members of the public by the Zoom platform. Public comments can be emailed directly to the Executive Director, Paul Mills as pmills@fountaindale.org. Please note that comments provided via email must be received at least two hours before the Board meeting is scheduled to begin. A board representative may read comments submitted via email or it may be entered 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 – November 19, 2020
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Merit Increase and Minimum Wage Adjustments for Fiscal Year 2021
 - b. Approval of Resolution 2020-9 – Resolution Approving Service Agreement Between Sourcewell and Fountaindale Public Library District
 - c. Approval of 2021 Per Capita Grant Application
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – December, 2020
 - b. Bills Payable Report – December, 2020
12. Director's Report – November, 2020
13. Unfinished Business
 - a. Final Approval of Request for Trustees to Attend 2021 American Library Association Midwinter Meeting Virtual Conference – January 22-26, 2021
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment