

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 21, 2021 | 7 p.m.

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

and

Zoom Online Meeting

<https://us02web.zoom.us/j/89543751859>

Phone Number: 1 312 626 6799 Meeting ID: 895 4375 1859

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 – December 17, 2020
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Intergovernmental Agreement with Will County Regarding Early Voting for April 2021 Election
 - b. Approval of Extension of FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19
 - c. Approval of Tria Architecture Proposal for Professional Services – Lower Level Corridor Renovations
 - d. Approval to Seek Requests for Proposals for Staff Use Computers
 - e. Approval of Request for Trustees to Attend 2021 American Library Association Annual Virtual Conference – June 24-29, 2021
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – Post December, 2020
 - b. Bills Paid Report – January, 2021
 - c. Bills Payable Report – January, 2021
12. Director's Report – December, 2020
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Executive Session
 - a. 5 ILCS 120/2 (c) (21) "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."
17. Approval of Report on Review of Closed Meeting Minutes
18. Adjournment