

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

March 18, 2021 | 7 p.m.

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

Zoom Online Meeting

<https://us02web.zoom.us/j/85457060330>

Phone Number: 1 312 626 6799 Meeting ID: 854 5706 0330

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 – February 18, 2021
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Brooks Café Agreement Addendum (April 2021 – March 2022)
 - b. Approval of Netrix Proposal for Computers Request for Proposals
 - c. Approval of Forward Space Proposals for Glass Partitions and Reconfiguration of Staff Areas
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – Post February, 2021
 - b. Bills Paid Report – March, 2021
 - c. Bills Payable Report – March, 2021
12. Director's Report – February, 2021
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment