

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

April 15, 2021 | 7 p.m.

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

Zoom Online Meeting

<https://us02web.zoom.us/j/86323236920>

Phone Number: 1 312 626 6799 Meeting ID: 863 2323 6920

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 – March 18, 2021
5. Employee Recognition
 - a. Harris Khan – 5 Years
 - b. Allyse Schiller – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of the FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19 Extension Section of the Employee Handbook
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – Post March, 2021
 - b. Bills Paid Report – April, 2021
 - c. Bills Payable Report – April, 2021
13. Director's Report – March, 2021
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
18. Approval of Executive Director Compensation Adjustment
19. Adjournment