

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

May 20, 2021 | 7 p.m.

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

Zoom Online Meeting

<https://us02web.zoom.us/j/86523710596>

Phone Number: 1 312 626 6799 Meeting ID: 865 2371 0596

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 – April 15, 2021
 - b. Executive Session – April 15, 2021
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Acceptance of Election Results of the April 6, 2021 Consolidated Election
 - b. Administration of Oath of Office for Robert “Bobby” N. Armstrong
 - c. Administration of Oath of Office for Celeste M. Bermejo
 - d. Administration of Oath of Office for Jennifer Korb
 - e. Nominations for and Election of President Pro Tempore
 - f. Election of Board President
 - g. Election of Board Officers
 - h. Approval of Proclamation Honoring Steven J. Prodehl’s Years of Service as a Library Trustee
 - i. Approval of Resolution 2021-1 – Resolution of the Board of Trustees of the Fountaindale Public Library District Dedicating the Board Room to Margaret J. “Peggy” Danhof
 - j. Recess
 - k. Return from Recess
 - l. Approval of Health Insurance for Fiscal Year 2021/2022
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – Post April, 2021
 - b. Bills Paid Report – May, 2021
 - c. Bills Payable Report – May, 2021
12. Director’s Report – April, 2021
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment