

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

June 17, 2021 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Meeting Room A (1<sup>st</sup> Floor)  
and

Zoom Online Meeting

<https://us02web.zoom.us/j/85942643718> | Phone Number: 1 312 626 6799 | Meeting ID: 859 4264 3718

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](mailto: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 – May 20, 2021
5. Employee Recognition
  - a. Christopher Halverson – 20 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Updated Salary Structure for Fiscal Year 2022
  - b. Approval of Merit Increase for Fiscal Year 2022
  - c. Approval of Working Budget for Fiscal Year 2022
  - d. Approval of Ordinance 2021-1 – Ordinance Transferring Funds to Special Reserve Fund
  - e. Approval of Resolution 2021-2 – Resolution Approving Authorized Signers for the Naperville Bank & Trust Safe Deposit Box
  - f. Approval of Bee Liner Lean Services, Inc. Bid for Lower Level Renovations
  - g. Approval of Tria Architecture Proposal for Professional Services – Exterior Lighting Replacement
  - h. Approval of Revised Fountaindale Public Library District Trustee Ethics Policy
  - i. Review of Ordinance 2021-2 – An Ordinance Approving Amendments to the Bylaws of the Board of Trustees of the Fountaindale Public Library District
  - j. Approval of Revised Board Liaison Descriptions
  - k. Approval of Appointment of Secretary Audit Liaisons
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – Post May, 2021
  - b. Bills Paid Report – June, 2021
  - c. Bills Payable Report – June, 2021
13. Director's Report – May, 2021
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Agenda Building for the Next Meeting
17. Announcements
18. Adjournment