

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

July 15, 2021 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

Zoom Online Meeting | <https://us02web.zoom.us/j/81368376751> | Phone Number: 1 312 626 6799 | Meeting ID: 813 6837 6751

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 – June 17, 2021
5. Employee Recognition
 - a. Paul Mills – 10 Years
 - b. Steven Ford – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2021 through June 30, 2022
 - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 16, 2021 at 6:30 p.m.
 - c. Approval of Ordinance 2021-2 – An Ordinance Approving Amendments to the Bylaws of the Board of Trustees of the Fountaindale Public Library District
 - d. Approval of Revised Resolution 2021-1 – Resolution of the Board of Trustees of the Fountaindale Public Library District Dedicating the Board Room to Margaret J. “Peggy” Danhof
 - e. Approval of Request for Proposals Consultant Services – Strategic Plan
 - f. Approval of Motion to Declare the Old Bookmobile Surplus Property and Approval of Consignment Agreement with Specialty Vehicle Services, LLC for Sale of the Old Bookmobile
 - g. Approval of Library Closing for Pathways Parade on Sunday, September 12, 2021
 - h. Approval of Appointment of Building Liaisons
 - i. Approval of Appointment of Finance Liaisons
 - j. Approval of Appointment of Strategic Liaisons
 - k. Approval of Appointment of Internal Board Operations Liaisons
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – July, 2021
 - b. Bills Payable Report – July, 2021
13. Director's Report – June, 2021
14. Unfinished Business
15. Liaison Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
16. Agenda Building for the Next Meeting
17. Announcements
18. 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.”
19. Approval of Report on Review of Closed Meeting Minutes
20. Adjournment