

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 19, 2021 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

The meeting will be available for viewing via Zoom (<https://us02web.zoom.us/j/82091762741>)
Phone Number: 1 312 626 6799 Meeting ID: 820 9176 2741

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – July 15, 2021
 - b. Executive Session – July 15, 2021
5. Employee Recognition
 - a. Joyce Arellano – 5 Years
 - b. Anna Gogliotti – 20 Years
 - c. Sabrina Smallwood – 25 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Resolution 2021-3 – Resolution To Determine Estimate of Funds Needed for Fiscal Year 2021/2022
 - b. Approval of Resolution 2021-4 – Resolution Designating Open Meetings Act Officers
 - c. Approval of Resolution 2021-5 – Resolution Designating Freedom of Information Act Officers
 - d. Approval of Resolution 2021-6 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - e. Approval of Request for Trustees to Attend 2021 Illinois Library Association Annual Virtual Conference – October 12-14, 2021
 - f. Approval of 2021 Illinois Public Library Annual Report (IPLAR)
 - g. Approval of Attendance, Punctuality and Dependability Section for the Employee Handbook
 - h. Approval of Vacation Section for the Employee Handbook
 - i. Approval of Supplemental Floating Holidays Section for the Employee Handbook
 - j. Approval of Leave of Absence Without Pay Section for the Employee Handbook
 - k. Approval of Audiovisual Plan for Board of Library Trustees Meetings
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – August, 2021
 - b. Bills Payable Report – August, 2021
13. Director’s Report – July, 2021
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
16. Agenda Building for the Next Meeting
17. Announcements
18. Adjournment