

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
November 18, 2021 | 7 p.m.  
300 West Briarcliff Road | Bolingbrook | Board Room

View the meeting online via YouTube: [https://youtu.be/LmE7HK\\_ZEHI](https://youtu.be/LmE7HK_ZEHI)

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – October 21, 2021
5. Employee Recognition
  - a. Adriana Alvarez – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2021-6 – Tax Levy Ordinance
  - b. Approval to Seek Bids for Exterior Lighting Replacement Project
  - c. Approval of OSHA Emergency Temporary Standard (ETS) COVID-19 Vaccination, Testing and Face Covering Policy
  - d. Approval of Revised Study Room Policy
  - e. Approval of Resolution 2021-8 – Resolution Regarding the Issuance of Non-Resident Library Cards
  - f. Approval of Statement of Receipts and Disbursements Fiscal Year 2020/2021
  - g. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
  - h. Approval of 2022 Per Capita Grant Application
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – November, 2021
  - b. Bills Payable Report – November, 2021
13. Director’s Report – October, 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