

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 16, 2021 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room

View the meeting online via YouTube: <https://youtu.be/ID3-uFWheQo>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – November 18, 2021
5. Employee Recognition
 - a. Nathan Peddicord – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Proclamation Honoring the Friends of Fountaindale Library on their 40th Anniversary
 - b. Approval of Revised Finance Policy
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – December, 2021
 - b. Bills Payable Report – December, 2021
13. Director’s Report – November, 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