

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 20, 2022 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Margaret J. “Peggy” Danhof Board Room

View the meeting online via YouTube: <https://youtu.be/IWfdJ3VsW5E>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – December 16, 2021
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Emergency Covid-19 Sick Leave Policy
 - b. Approve the Scheduling of a Special Board Meeting to Interview Applicants for the Open Trustee Position
 - c. Approval of Request to Travel for Trustees to Attend 2022 American Library Association Annual Conference in Washington, D.C. – June 23-28, 2022
 - d. Approval of Request to Travel for Executive Director to Attend 2022 American Library Association Annual Conference in Washington, D.C. – June 23-28, 2022
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – January, 2022
 - b. Bills Payable Report – January, 2022
12. Director’s Report – December, 2021
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
15. Agenda Building for the Next Meeting
16. Announcements
17. 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.”
 - b. 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
18. Adjournment