

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

February 17, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/nJOMctJAI4g>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – January 20, 2022
  - b. Executive Session – January 20, 2022
  - c. Special Meeting – February 3, 2022
  - d. Executive Session – February 3, 2022
5. Employee Recognition
  - a. Cindy Consalvo – 15 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Jasco Electric Corporation Bid for Exterior Lighting Project
  - b. Approval of Ordinance 2022-1 – An Ordinance Authorizing Certain Appropriation Transfers in the Fiscal Year 2021/2022 Budget and Appropriation Ordinance Pursuant to Section 30-90 of the Public Library District Act
  - c. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Early Voting Location
  - d. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-Off Site
  - e. Approval of Appointment of Executive Director Evaluation Liaisons
  - f. Approval of January 2022 Report on Review of Closed Meeting Minutes
  - g. Discussion with Amanda Standerfer Regarding Strategic Planning
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – Post January, 2022
  - b. Bills Paid Report – February, 2022
  - c. Bills Payable Report – February, 2022
13. Director's Report – January, 2022
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. Executive Session
  - a. 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."
19. Adjournment