

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

February 15, 2024 | 7 p.m.

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

View the meeting online via YouTube: <https://www.youtube.com/watch?v=ndG3zzSPmwk>

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 18, 2024
 - b. Executive Session – January 18, 2024
5. Employee Recognition
 - a. Christine Tucker – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Proclamation Honoring Robert A. Kalnicky's Years of Service as Library Trustee
 - b. Approval of Red Feather Group Bid for Interior Lighting Replacement Project
 - c. Approval of Blue Reef LLC Bid for Third Floor Interior Renovations Project
 - d. Approval to Seek Requests for Proposals for Multi-Function Duplicating Devices and Services
 - e. Approval of Employee Blood and Organ Donation Leave Section of Employee Handbook
 - f. Approval of Appointment of 2024 Executive Director Evaluation Liaisons
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – Post January, 2024
 - b. Bills Paid Report – February, 2024
 - c. Bills Payable Report – February, 2024
13. Director's Report – January, 2024
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