

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 15, 2019 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – July 18, 2019
 - b. Executive Session – July 18, 2019
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Will County Presentation on Early Voting
 - b. Approval of Resolution 2019-4 – Resolution To Determine Estimate of Funds Needed for Fiscal Year 2019/2020
 - c. Approval of Resolution 2019-5 – Resolution Designating Open Meetings Act Officers
 - d. Approval of Resolution 2019-6 – Resolution Designating Freedom of Information Act Officers
 - e. Approval of Resolution 2019-7 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - f. Approval of Resolution 2019-8 – Resolution Designating Bolingbrook Bank & Trust as the Depository of the Funds of the Fountaindale Public Library District
 - g. Approval of Resolution 2019-9 – Resolution Approving Agreement with Contractor Re Self-Checks and Related Services
 - h. Approval of 2019 Illinois Public Library Annual Report (IPLAR)
 - i. Approval of Revised Photography and Filming Policy
 - j. Approval of Trustee Service for American Library Association Coretta Scott King Standing Breakfast Committee
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – August, 2019
 - b. Bills Payable Report – August, 2019
12. Director’s Report – August, 2019
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment