

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
July 20, 2017 | 7:00 p.m.  
300 West Briarcliff Road | Bolingbrook | Board Room (2<sup>nd</sup> 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 – June 15, 2017
  - b. Executive Session – June 15, 2017
5. Employee Recognition
  - a. Kathy Schmidt – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2017 through June 30, 2018
  - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 21, 2017 at 6:30 p.m.
  - c. Approval of Intergovernmental Agreement for Library Services with Valley View School District
  - d. Approval of Closing the Library for a Half Day on December 1, 2017
  - e. Approval of Library Closing for Pathways Parade on September 10, 2017
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – July 20, 2017
  - b. Bills Payable Report – July 20, 2017
13. Director’s Report – June, 2017
14. Unfinished Business
  - a. Secretary Audit Liaison Certification for Illinois Public Library Annual Report (IPLAR)
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment