

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 18, 2017 | 7:00 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 – December 21, 2017
5. Employee Recognition
 - a. Tasos Priovolos – 5 Years
6. Comments from the Public
7. Friends of the Library
8. Demonstration of Board Room Audiovisual Equipment
9. New Business – Action Items
 - a. Approval of Request to Travel for Trustees to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018
 - b. Approval of Request to Travel for Executive Director to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018
 - c. Approval of Trustee Service for American Library Association Conference Committee
 - d. Approval of Closing the Library for a Half Day on August 3, 2018 and on February 8, 2019
 - e. Approval to Seek Requests for Proposals for Computers for Public Use
10. Library Projects
11. Correspondence
12. Treasurer’s Report
13. Bills for Approval
 - a. Bills Paid Report – January, 2018
 - b. Bills Payable Report – January, 2018
14. Director’s Report – December, 2017
15. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2018 American Library Association Midwinter Meeting in Denver, CO – February 9-13, 2018
16. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
17. Announcements
18. Adjournment