

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

May 20, 2010  
7:00 P.M. Bolingbrook

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Minutes of Regular Meeting held April 15, 2010
  - b. Minutes of Special Meeting held April 17, 2010
5. New Business – Action Items
  - a. Approve Sale of Romeoville Property Resolution 2010-11
  - b. Approve Real Estate Contract for Sale of Romeoville Property
  - c. Approve Resolution 2010-12 re: Historical Collection
  - d. Approve Renewal of Employee Health Insurance 2010/11
  - e. Approve Proposal from Ehlers and Associates, Inc. for Financial Planning Report
  - f. Proposal for completion of annual audit and financial review
  - g. Approve bid for Ahrend USA furniture, Resolution 2010-7
  - h. Approve bid for Coalese furniture, Resolution 2010-8
  - i. Approve bids for Bernhardt, Resolution 2010-9
  - i. Approve bids for Agati, Resolution 2010-10
  - k. Authorization to issue RFP for cafe operations
  - l. Approve Preliminary Work for Parking Garage--Nagle Hartray
  - m. Approve ALA-ALTAFF Appointments
  - n. Approve Board Letter of Support for PALS Funding
6. Library Project
  - a. Construction Project Update
  - b. Change Order – Action Item
7. Correspondence
8. Treasurer’s Report
9. Bills for Approval
  - a. Bills Paid Report – April, 2010
  - b. Bills Payable Report – May, 2010
  - c. Bills Paid Report –May, 2010
10. Director’s Report – May, 2010
11. Unfinished Business
  - a. Approval of ALA Annual Conference Attendance-Action Item
  - b. Bookmobile
12. Reports
13. Comments from the Public
14. Announcements
15. Executive Session
  - a. Personnel 5 ILCS 120/2(c)(1)
16. Return from Executive Session---Action Item
17. Adjourn

For further information regarding this meeting agenda, please contact:

Vicky Trupiano, Director, Fountaindale Public Library District, 630-685-4157  
[vtrupiano@fountaindale.lib.il.us](mailto:vtrupiano@fountaindale.lib.il.us)