

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

July 15, 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 meeting held June 17, 2010
5. New Business – Action Items
  - a. Tentative Budget and Appropriation Ordinance FY2010/2011
  - b. Authorize GAD Consulting Contract
  - c. Resolution 2010-16: Approving A Bond Record Keeping Policy
  - d. Survey Results
    - 1.) Adding hours to the current schedule
  - e. Authorize procurement of land from the Valley View School District
  - f. Authorize and establish budget for expanded surface parking
  - g. Authorize release of change request to Power for pricing of expanded surface parking.
6. Library Projects
  - a. Progress Report
  - b. Change Order #16 Power Construction – Action Item
  - c. Change Order #3, #4, #5 Morley Speciality Fabrications – Action Item
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Payable Report – July, 2010
  - b. Bills Paid Report –July, 2010
11. Director’s Report –July, 2010
12. Per Capita Requirements
  - a. Review of Requirements
  - b. Board of Trustees By-Laws Review
13. Unfinished Business
  - a. Approval of Trustee Travel to ILA
  - b. Tuition Reimbursement Policy
  - c. Bookmobile
14. Reports
  - a. Art Committee
15. Comments from the Public
16. Announcements
17. Executive Session
  - a. Personnel 5 ILCS 120/2(c)(1)
  - b. Real Estate 5 ILCS 120/2 (c) (5)
18. Return from Executive Session ---Action Item
19. Adjourn

For further information regarding this meeting agenda, please contact:

Vicky Trupiano, Director, Fountaindale Public Library District, 630-685-4157  
vtrupiano@fountaindale.org