

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

September 16, 2010
6:30 P.M. / Bolingbrook

Hearing for Budget and Appropriation Ordinance FY 2010-2011 at 6:30 pm
Regular Meeting to Follow at 7:00 pm

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Regular Meeting – August 19, 2010
5. Employee Recognition---Cathy Gonsowski – 25 years, Brian Smallwood – 15 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approve Ordinance 2010-2, Budget & Appropriation Ordinance FY 2010-2011
 - b. Approve Chief Fiscal Officer’s Statement of Revenues
 - c. Approve TITA Notice 2010
 - d. Approve the Illinois Per Capita Grant Application
 - e. Library Hours
 - f. Approve Resolution 2010-19, Accepting Bid for Data Network and Phone Systems Project
 - g. Authorization to Purchase Specialty Computers for New Network.
 - h. Approve Ordinance 2010-3, Approving the Intergovernmental Agreement with Valley View Community Unit School District No. 365U and Requesting Conveyance of Certain Real Estate (Brooks Middle School Property)
 - i. Appointment to Building Committee
 - j. Approve David B. Hargett Quiet Reading Room
 - k. Appointment to Café Review Committee
8. Library Projects
 - a. Progress Report
 - b. Approval of Change Orders—Action Item
 - Change Order #19 – Power Construction, with PCI’s attached as requested
 - Change Order # 7 – Morley Speciality Fabrications
 - Change Order #8 - Morley Specialty Fabrications
 - Change Order #1 – Business Office Systems / Coalesse Contract
 - Change Order #2 – Business Office Systems / Hayworth Contract
 - Change Order #2 – OEC Business Interiors / Steelcase Contract
 - Contract Extension – Owners Services Group – Weather time extension and expanded parking
 - Additional Services – Nagel Hartray – Expanded parking
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – August, 2010
 - b. Bills Payable Report – September, 2010
 - c. Bills Paid Report – September, 2010
12. Director’s Report – September, 2010
13. Unfinished Business
 - a. Bookmobile
14. Reports
15. Announcements
16. Executive Session
 - a. Personnel 5ILCS 120/2(c) (1)
17. Return from Executive Session—Action Item
18. Adjourn

For further information regarding this meeting agenda, please contact:

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