

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 20, 2011

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
Regular Meeting – December 16, 2010

5. Comments from the Public

6. New Business – Action Items
 - a. Resolution 2011-1 Resolution Approving Hold Harmless in Connection with Application to the Village of Bolingbrook for a Temporary Occupancy Permit
 - b. Resolution 2011-2 Resolution Accepting Bid from Complete Cleaning Services for Clean Services for the New Library
 - c. Ordinance 2011-1 An ordinance abating a portion of the tax heretofore levied for the year 2010 to pay the principal of and interest on \$20,750,000 General Obligation Library Building Bonds, Series 2009, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois
 - d. Approval of Request to Travel for ALA Annual Conference in New Orleans, LA, June 23-28
 - e. Steve Larson, Ehler's & Associates – Capital Asset Replacement Plan
 - f. Approval of Bookmobile Repair
 - g. Approval of John Keister and Associates – Library Director Search
 - h. Approval of Sandy Ringstrom as Interim Director
 - i. Approval of Marti Barton as Grand Opening Coordinator
 - j. Approval for Funds from Auction to Bolingbrook Youth Organizations
 - k. Approval of IT Additional Equipment
 - l. Approval of Grand Opening Awards
 - m. Staffing Limitations Procedures

7. Library Projects
 - a. Project Report for January – Graham Harwood, Owners Services Group
 - b. Change Order #24 – Power Construction, with PCI's attached
 - c. Change Order #11 – Morley Speciality Fabrications
 - d. Change Order #12 - Morley Speciality Fabrications
 - e. Change Order # 3 – Poblocki – Signage Contract
 - f. Change Order #3 – Business Office Systems – Haworth Contract
 - g. Change Order #4 – Netrix – IT and Network Contract

8. Correspondence

9. Treasurer's Report

10. Bills for Approval
 - a. Bills Paid Report –January, 2011
 - b. Bills Payable Report – January, 2011

11. Director's Report – January, 2011

12. Unfinished Business

13. Trustee Committee Reports
 - a. Finance Committee
 - b. Meeting Room Usage Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
 - e. ALA Mid-Winter Reports due to Karen Slehofer by 01/24/2011

14. Reports
 - a. Building Report
 - b. Time Capsule
 - c. Art Committee

15. Announcements
 - a. Location of February 17th Meeting – Bolingbrook Village Hall

16. Executive Session
 - a. Discuss Personnel 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

18. Return from Executive Session---Action Item
 - a. Adherence to Compensation Review Schedule/Annualized Salary Scale

19. Adjourn

For further information regarding this meeting agenda, please contact:

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