

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

February 17, 2011

7:00 P.M

**Bolingbrook Village Hall  
375 W Briarcliff Rd**

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Regular Meeting – January 20, 2011
5. Comments from the Public
6. Executive Session
  - a. 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.”
7. Return from Executive Session---Action Item
8. New Business – Action Items
  - a. John Keister and Associates – Library Director Search
  - b. Steve Larson, Ehler’s & Associates – Capital Asset Replacement Plan
  - c. Renewal District Insurance
  - d. Computer Use Policy
  - e. Time Capsule
9. Library Projects
  - a. Project Report – Graham Harwood, Owners Services Group
  - b. Change Order #25 – Power Construction
  - c. Change Order #3 – Spacesaver/Library Stacks Contract
  - d. Change Order #1 – Boyer Rosene/Moving Services Contract
  - e. Change Order #1 – LFI/Millwork Contract
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Payable Report – February, 2011
  - b. Bills Paid Report – February, 2011
13. Director’s Report – February, 2011
14. Unfinished Business
15. Trustee Committee Reports
  - a. Finance Committee
  - b. Meeting Room Usage Committee
  - c. Strategic Plan Committee

d. Personnel Committee

16. Reports

- a. Building Report
- b. Art Committee

17. Announcements

- a. Auction 3/5 – 7:30am viewing 9:30am sale
- b. March Meeting – early or late?

18. Adjourn

For further information regarding this meeting agenda, please contact:  
Sandy Ringstrom, Interim Director, Fountaindale Public Library District, 630-685-4157  
[sringstrom@fountaindale.lib.il.us](mailto:sringstrom@fountaindale.lib.il.us)