

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

July 21, 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
 - a. Regular Meeting June 16, 2011
5. Employee Recognition – Danette Gatz, 10 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approve Tentative Budget and Appropriation Ordinance
 - b. Approve OCLC Contract
 - c. Approve Intrinsic Green Roof Contract
 - d. Approve Trustee Service Within State Organization
 - e. Approve the Cancellation of GAD Contract
 - f. Approve Merit Increase
 - g. Approve Library Closing for September 11th (Parade)
8. Library Projects
 - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
 - b. Change Order #30 – Power Construction with PCI's
 - c. Change Order #8 – Poblocki Signage/Signage Contract
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Payable Report – July, 2011
 - b. Bills Paid Report – July, 2011
12. Director's Report – July, 2011
13. Per Capita Grant Requirements
 - a. Chapter 2, "Governance and Administration," of Serving Our Public 2.0"
 - b. Analysis of revenue and determination of whether those monies are sufficient to meet the needs of the community
14. Unfinished Business
15. Reports
 - a. Finance Committee
 - b. Meeting Room Usage Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
 - e. After Hours Art Committee
16. Announcements
17. Adjourn

For further information regarding this meeting agenda, please contact: Paul Mills, Director, Fountaindale Public Library District, 630-685-4157, pmills@fountaindale.org