

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
September 15, 2011  
6:30 P.M. / Bolingbrook

**Hearing for Budget and Appropriation Ordinance FY 2011-2012 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 18, 2011
5. Employee Recognition – Thomas McCurrie 5 years
6. Comments from the Public

*Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board meetings.*
7. New Business – Action Items
  - a. Approve Ordinance 2011-03, Budget & Appropriation Ordinance FY 2011-2012
  - b. Approve Chief Fiscal Officer's Statement of Revenues
  - c. Approve the Illinois Per Capita Grant Application
  - d. Approve revised sections 403 and 408 of the Finance Policy
  - e. Approve trustee meeting attendance requests for ILA (October 18 – 20, 2011)
  - f. Approve Bundled Registration for Trustees for ALA 2012
  - g. Approve Bundled Registration for Executive Director for ALA 2012
  - h. Approve appointments of President Danhof and Vice-President Kalnicky to Policy Review Committee
8. Library Projects
  - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
  - b. Change Order # 32 -- Power Construction with PCI's attached
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Payable Report – September, 2011
  - b. Bills Paid Report – August, 2011
  - c. Bills Paid Report – September, 2011
12. Director's Report – September, 2011
13. Unfinished Business
  - a. Approve Meeting Room Policy
14. Reports
  - a. Finance Committee
  - b. Meeting Room Usage Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
  - e. Art Walk Committee
15. Announcements
16. Executive Session
  - a. 5 ILCS 120/2 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
16. Return from Executive Session
17. Adjourn

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