

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

December 15, 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. Public Hearing – November 17, 2011
 - b. Regular Meeting – November 17, 2011
5. Employee Recognition – Daniel Mekeel, 5 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Nagle Hartray's Proposal for Continued Design of the Media Center
 - b. Approval of Owner Services Group's Proposal for Continued Owners Representative Services for the Media Center
 - c. Approval of Withdrawal from PrairieCat
 - d. Approval of Pinnacle Library Cooperative Intergovernmental Agreement and Bylaws
 - e. Approval of Statement of Receipts and Disbursements Fiscal Year 2010/2011
 - f. Approval of Certified List of Trustees for Filing with Will and Du Page Counties
 - g. Approval of Resolution Authorizing Adoption of Plan Reinstatement
 - h. Approval of Executive Director to Enter into Agreement with First Presbyterian Church of Du Page Regarding Book Drop
 - i. Approval of Recommendation to Keep Executive Session Minutes Closed
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Change Order # 35 for Power Construction with PCI attached
 - c. Change Order #1 for Honeywell
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – December, 2011
 - b. Bills Payable Report – December, 2011
12. Director's Report – November, 2011
13. Unfinished Business
14. Reports
 - a. Finance Committee
 - b. Strategic Plan Committee
 - c. Personnel Committee
15. Announcements
16. Adjourn

For further information regarding this meeting agenda, please contact:
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