

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
April 19, 2012
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 – March 22, 2012
5. 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.
6. New Business – Action Items
 - a. Approve Annual Audit Proposal
7. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
 - a. Bills Paid Report – April, 2012
 - b. Bills Payable Report – April, 2012
11. Director's Report – March, 2012
12. Unfinished Business
 - a. OMA Training for Trustees
 - b. Final Approval of ALA Annual Attendance in Anaheim, CA – June 21-26, 2012
13. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
14. Announcements
15. Adjourn