

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

August 16, 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 – July 19, 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. Approval of Resolution 2012-1 to Determine Estimate of Funds Needed for Fiscal Year 2012/2013
  - b. Notice of Public Hearing for Budget and Appropriation Ordinance – September 20, 2012
  - c. Approval of IPLAR (Illinois Public Library Annual Report)
  - d. Approval of Revised Social Media Use Policy
  - e. Approval of Request to Travel for Trustees to ILA Annual Conference in Peoria, IL – October 9-11, 2012
  - f. Approval of Resolution 2012-2 – Resolution Approving Agreement with Development Solutions, Inc. Regarding Construction of Media Center
7. Library Projects
  - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
  - b. Approval of Morley Children’s Services Banner Quote
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Paid Report – July, 2012
  - b. Bills Paid Report – August, 2012
  - c. Bills Payable Report – August, 2012
11. Director’s Report – July, 2012
12. Unfinished Business
13. Reports
  - a. Building Committee
  - b. Finance Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
  - e. Executive Director Evaluation Ad Hoc Committee
  - f. Secretary Audit Ad Hoc Committee
14. Announcements
15. 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.”
16. Adjourn