

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 20, 2012
7:00 P.M / Bolingbrook

**Hearing for Budget and Appropriation Ordinance Fiscal Year 2012/2013 at 6:30 P.M.
Regular Meeting to Follow at 7:00 P.M.**

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 16, 2012
 - b. Executive Session – August 16, 2012
5. Employee Recognition
 - a. Wendy Birkemeier – 15 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. Discussion of Parliamentary Procedures
 - b. Approval of Ordinance 2012-3 – Budget & Appropriation Ordinance Fiscal Year 2012/2013
 - c. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - d. Approval of the 2013 Illinois Per Capita Grant Application
 - e. Approval of Revised Circulation Policy
 - f. Approval of Bundled Registration for Trustees for 2013 American Library Association Conferences
 - g. Approval of Bundled Registration for Executive Director for 2013 American Library Association Conferences
 - h. Approval of Trustee Service for United for Libraries: Association of Library Trustees, Advocates, Friends and Foundations Assignments
 - i. Approval of Trustee Service as 2013 Illinois Library Association Trustee Forum President
 - j. Approval of Trustee Service for Public Library Association’s Turning the Page 2.0 Train-the-Trainer
 - k. Approval of Resolution 2012-3 – Resolution Designating Open Meetings Act Officers
 - l. Approval of Resolution 2012-4 – Resolution Designating Freedom of Information Act Officers
 - m. Approval of Resolution 2012-5 – Resolution Approving Agreement with AVI Systems Regarding Audio Visual Systems for the Media Center
 - n. Approval of Resolution 2012-6 – Resolution Approving Change Order for Purchase of Additional Furniture from Business Office Systems
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – September, 2012
 - b. Bills Payable Report – September, 2012
12. Director’s Report – August, 2012
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - i. Long Range Plan Request for Proposal (RFP)
 - d. Personnel Committee
15. Announcements
16. Adjourn

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