

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

November 15, 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 – October 18, 2012
5. Employee Recognition
 - a. Elvira Osornio, 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. Approval of Ordinance 2012-5 – Tax Levy Ordinance
 - b. Approval of Ordinance 2012-6 – Ordinance to Levy an Additional Tax of .02% Fiscal Year 2013/2014
 - c. Approval of the Financial Report for Fiscal Year 2011/2012
 - d. Approval of Non-Resident Fee for 2013
 - e. Approval of Request for Staff Appreciation Party
 - f. Approval for Illinois Library Association Trustee Forum Workshop Attendance, February 2 or March 23, 2013
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Change Order #1 for Media Center
 - c. Change Order #2 for IT work for Media Center
 - d. Approval of Request to Procure Apple Equipment
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – October, 2012
 - b. Bills Paid Report – November, 2012
 - c. Bills Payable Report – November, 2012
12. Director's Report – October, 2012
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel 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.
17. Return from Executive Session
18. Adjourn