

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 20, 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 – November 15, 2012
 - b. Executive Session – November 15, 2012
5. Employee Recognition
 - a. Jose Robles, 5 years
 - b. Jill Boreham, 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 Statement of Receipts and Disbursements Fiscal Year 2011/2012
 - b. Approval of Certified List of Trustees for Filing with Will and DuPage Counties
 - c. Approval of Recommendation to Keep Executive Session Minutes Closed
 - d. Approval of Revision to Transfers and Promotions Section of Personnel Policy
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. DSI Change Order #3
 - c. AVI Change Order #1
 - d. OEC Change Order #1
 - e. OEC Studio and Admin Areas Furnishings Order
 - f. Simplex Grinnell Internal Cameras Addition Order
 - g. AVI Change Order #2
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – December, 2012
 - b. Bills Payable Report – December, 2012
12. Director's Report – November, 2012
13. Unfinished Business
 - a. Final Approval of 2013 American Library Association Midwinter Attendance – Action Item
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Adjourn