

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

March 21, 2013

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 – February 21, 2013
 - b. Executive Session – February 21, 2013
5. Employee Recognition
 - a. Susan Jagiel, 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 New Café Contract
 - b. Approval of Strategic Planning Consultant
 - c. Approval of Repayment of Taxes to Bolingbrook Adventist Hospital
 - d. Approval of Revised Appendix 3 of the Circulation Policy
 - e. Approval of Whistleblower Protection Policy
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. DSI Change Order #5 for Additional Work in the Basement and Rest of the Library
 - c. OEC Circulation Area and Outreach Area Furniture Order
 - d. Interior Investments Circulation Area Flip Top Table Order
 - e. Agati 2nd and 3rd Floor Public Areas Chair Order
 - f. OEC Friends Area and Studio 300 Control Room Furniture Order
 - g. BOS Friends Area Furniture Order
 - h. BOS 3rd Floor Public Area Table Order
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – March, 2013
 - b. Bills Payable Report – March, 2013
12. Director’s Report – February, 2013
13. Unfinished Business
 - a. National Library Week Proclamation at Village Board Meeting on March 26th
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Executive Session
 - a. Litigation 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. Adjourn