

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
May 16, 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 – March 21, 2013
 - b. Executive Session – March 21, 2013
5. Employee Recognition
 - a. Andreea Dobrescu, 5 years
 - b. Ashley Castañeda, 5 years
 - c. Maureen Garzaro, 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. Administration of the Oath of Office
 - b. Selection of the President Pro Tem
 - c. Election of Board Officers
 - d. Approval of Health Insurance for Fiscal Year 2013/2014
 - e. Approval of Revised Family Medical Leave Policy
 - f. Approval of Proposal for Completion of Annual Audit and Financial Review
 - g. Approval of Revised Meeting Room Policy
 - h. Approval of Revised Unattended Children Policy
 - i. Approval of Executive Director Evaluation Committee
 - j. Approval of Recommendation to Invest Reserve Funds
 - k. Approval of Trustee Service in an Illinois Library Association Committee
 - l. Approval of Trustee Service in American Library Association Committees
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 – April, 2013
 - b. Bills Paid Report – May, 2013
 - c. Bills Payable Report – April, 2013
 - d. Bills Payable Report – May, 2013
12. Director's Report – March & April, 2013
13. Unfinished Business
 - a. Final Approval of Trustee Attendance of 2013 American Library Association Annual Conference
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