

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

July 18, 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 – June 20, 2013
 - b. Executive Session – June 20, 2013
5. 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.
6. New Business – Action Items
 - a. Approval of Tentative Budget and Appropriation (B&A) Ordinance for Fiscal Year July 1, 2013 through June 30, 2014
 - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance on September 19, 2013 at 6:30 pm
 - c. Approval of Recommendation to Keep Executive Session Minutes Closed
 - d. Approval of revisions to Circulation Policy
 - e. Approval of Library Closing for Pathways Parade – September 8, 2013
 - f. Review of Per Capita Grant Requirements
 - g. Approval of Trustee Service in American Library Association Committees
7. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – July, 2013
 - b. Bills Payable Report – July, 2013
11. Director’s Report – June, 2013
12. Unfinished Business – Action Items
 - a. Approval of Request to Travel for Trustees to Illinois Library Association Conference in Chicago, October 15-17
 - b. Approval of Ratification of Salary Increase for Executive Director
13. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
14. Announcements
15. 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.”
16. Adjourn