

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
October 17, 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. Public Hearing – September 19, 2013
 - b. Regular Meeting – September 19, 2013
 - c. Executive Session – September 19, 2013
5. Employee Recognition
 - a. Chris Zahorcik, 10 years
 - b. Carly Thomas, 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 Truth in Taxation Act Notice 2013
 - b. Approval of Ordinance 2013-4, Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2014/2015
 - c. Approval of Library Closing Schedule 2014
 - d. Approval of Board Meeting Schedule 2014
 - e. Approval of Staff Appreciation Party 2014
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Approval of DSI Change Order Request #51 to Integrate Large LCD Screen into Small Computer Lab
 - c. Approval of Purchase of Large LCD Screen for Small Computer Lab
 - d. Approval of DSI Change Order Request #52 to Extend Concrete Behind Library
 - e. Approval of Bradford Order to Reconfigure Shelving on 1st, 2nd, and 3rd Floors
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – October, 2013
 - b. Bills Payable Report – October, 2013
12. Director's Report – September, 2013
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Adjournment