

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 21, 2013
7:00 P.M. / Bolingbrook

**Public Hearing for Truth in Taxation Act (TITA) Proposed Property Tax Increase for Fiscal Year
2013/2014 at 6:30 P.M.
Regular Board Meeting to Follow at 7:00 P.M.**

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Regular Meeting – October 17, 2013
 - b. Special Meeting – October 30, 2013
5. Employee Recognition
 - a. Carol Woeckel – 15 years
 - b. Jessica Granados – 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. Receive Friends Book Sale Report
 - b. Approval of Resolution 2013-4 – Authorizing Membership in the Libraries of Illinois Risk Association
 - c. Approval of Ordinance 2013-5 – Tax Levy Ordinance
 - d. Approval of the Financial Report for Fiscal Year 2012/2013
 - e. Approval of 2014 Non-Resident Fee
 - f. Approval of Certified List of Trustees for Filing with Will and DuPage Counties
 - g. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 15, 2014
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 – November, 2013
 - b. Bills Payable Report – November, 2013
12. Director's Report – October, 2013
13. Unfinished Business
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 (c) (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. Adjournment