

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 16, 2014

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 – December 19, 2013
5. Employee Recognition
 - a. Phyllis Librizzi – 15 years
 - b. Randi Carreno – 10 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 Strategic Plan 2014 through 2017
 - b. Approval of Resolution 2014-1 – Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Library Director to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months
 - c. Approval of Request to Travel for Trustees to 2014 American Library Association Annual Conference – June 26–July 1, 2014
 - d. Approval of Request to Travel for Executive Director to 2014 American Library Association Annual Conference – June 26–July 1, 2014
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – January, 2014
 - b. Bills Payable Report – January, 2014
12. Director’s Report – December, 2013
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Executive Session
17. Adjournment