

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

May 15, 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. Board Meeting – April 17, 2014
5. Employee Recognition
 - a. Marianne Thompson – 25 years
 - b. Nancy Sauer – 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 Tria Professional Services Proposal for Additional Sump Pits
 - b. Approval of Health Insurance for Fiscal Year 2014/2015
 - c. Approval of Revised Circulation Policy
8. Library Projects
 - a. Approval of B & H Lighting Order for Studio 300
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – April, 2014
 - b. Bills Paid Report – May, 2014
 - c. Bills Payable Report – May, 2014
12. Director's Report – April, 2014
13. Unfinished Business
 - a. Final Approval of Trustee Travel to 2014 American Library Association Annual Conference
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment

For further information regarding this meeting agenda, please contact:

Paul Mills, Executive Director, Fountaindale Public Library District, 630-685-4157 pmills@fountaindale.org