

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

June 19, 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 – May 15, 2014
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 Ordinance 2014-2 – Prevailing Wage Ordinance
  - b. Approval of Merit Increase for Fiscal Year 2015
  - c. Approval of Revised Conduct Policy
  - d. Approval of Requests For Accommodation & Concerns About Accessibility Policy
  - e. Approval of Recommendation to Keep Executive Session Minutes Closed
  - f. Approval of Certification of Trustees
  - g. Approval of Secretary Audit Liaison
  - h. Approval of Request to Travel for Trustees to Illinois Library Association Conference in Springfield, IL – October 14-16, 2014
7. Library Projects
  - a. Kingsley Library Equipment Order for Book Drop
  - b. Natola Library Book Drop Pad Proposal
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Paid Report – May, 2014
  - b. Bills Paid Report – June, 2014
  - c. Bills Payable Report – June, 2014
11. Director’s Report – May, 2014
12. Unfinished Business
13. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
14. Announcements
15. Executive Session
  - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
16. Approval of Executive Director Compensation Adjustment
17. Adjournment

For further information regarding this meeting agenda, please contact:

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