

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 18, 2014 | 7:00 P.M.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

Hearing for Budget and Appropriation Ordinance Fiscal Year 2014/2015 at 6:30 P.M.
Regular 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. Board Meeting – August 21, 2014
5. Employee Recognition
 - a. Tyrone Carter – 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 Ordinance 2014-4 – Budget & Appropriation Ordinance Fiscal Year 2014/2015
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of Updated Salary Structure
 - d. Approval of the 2015 Illinois Per Capita Grant Application
 - e. Approval of Rules for Public Comments
 - f. Approval of Bundled Registration for Trustees for 2015 American Library Association Conferences
 - g. Approval of Bundled Registration for Executive Director for 2015 American Library Association Conferences
 - h. Approval of Resolution 2014-5 – Resolution Designating Open Meetings Act Officers
 - i. Approval of Resolution 2014-6 – Resolution Designating Freedom of Information Act Officers
 - j. Approval of 2015 Staff Appreciation Party
8. Library Projects
 - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
 - b. Change Order #1 for Additional Sump Pit Installation Project
 - c. Change Order #2 for Additional Sump Pit Installation Project
 - d. OEC Business Interiors Proposal for Filing/Storage Cabinets
 - e. BOS Proposal for Two-Tier Tables for Studio 300 Audio Booths
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – September, 2014
 - b. Bills Payable Report – September, 2014
12. Director’s Report – August, 2014
13. Unfinished Business
 - a. Final Approval for Request to Travel for Trustees to 2014 Illinois Library Association Annual Conference in Springfield, IL – October 14-16, 2014
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment