

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

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Public Hearing – November 20, 2014
  - b. Board Meeting – November 20, 2014
  - c. Executive Session – November 20, 2014
5. Comments from the Public
6. New Business – Action Items
  - a. Approval of Statement of Receipts and Disbursements Fiscal Year 2013/2014
  - b. Approval of Recommendation to Keep Executive Session Minutes Closed
  - c. Approval of Subrogation Receipt from Hartford Fire Insurance Company for April 18, 2013 Claim
  - d. Approval of Revised Anti-Nepotism Policy for Employee Handbook
  - e. Approval of Bloodborne Pathogens Policy
7. Library Projects
  - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
  - b. Change Order #1 for Hot Water Heating System Renovation Project
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
  - a. Bills Paid Report – December, 2014
  - b. Bills Payable Report – December, 2014
11. Director's Report – November, 2014
12. Unfinished Business
  - a. Final Approval of Request to Travel for Trustees to 2015 American Library Association Midwinter Meeting – Action Item
  - b. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 14, 2015 – Action Item
13. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
14. Announcements
15. Adjournment