

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
May 21, 2015 | 7:00 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

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 16, 2015
5. Comments from the Public
6. New Business – Action Items
 - a. Administration of Oath of Office
 - b. Recess
 - c. Nomination for and Election of President Pro Tempore
 - d. Election of Board President
 - e. Election of Board Officers
 - f. Approval of Health Insurance for Fiscal Year 2015/2016
 - g. Appointment of Board Liaison for Strategic Plan
7. Library Projects
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – May, 2015
 - b. Bills Payable Report – May, 2015
11. Director’s Report – April, 2015
12. Unfinished Business
 - a. Final Approval of Trustee Travel to 2015 American Library Association Annual Conference (including any 5th night approvals)
 - b. Adventist Bolingbrook Hospital Foundation Gala Attendance
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