

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
June 18, 2015 | 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. Board Meeting – May 21, 2015
  - b. Executive Session – May 21, 2015
5. Employee Recognition
  - a. John Matysek – 5 years
6. Comments from the Public
7. New Business – Action Items
  - a. Approval of Ordinance 2015-2 – Prevailing Wage Ordinance
  - b. Approval of Merit Increase for Fiscal Year 2016
  - c. Approval of Recommendation to Keep Executive Session Minutes Closed
  - d. Approval of Certification of Trustees
  - e. Approval of Secretary Audit Liaison
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – June, 2015
  - b. Bills Payable Report – June, 2015
12. Director’s Report – May, 2015
13. Unfinished Business
  - a. Approval of 6<sup>th</sup> Night for Trustee Travel to 2015 American Library Association Annual Conference
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment