

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 20, 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 – July 16, 2015
5. Employee Recognition
 - a. Debra Dudek – 5 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Resolution 2015-1 to Determine Estimate of Funds Needed for Fiscal Year 2015/2016
 - b. Approval of Resolution 2015-2 – Resolution Designating Open Meetings Act Officers
 - c. Approval of Resolution 2015-3 – Resolution Designating Freedom of Information Act Officers
 - d. Approval of 2015 Illinois Public Library Annual Report (IPLAR)
 - e. Approval of Request to Travel for Executive Director to DEMCO What’s Next Forum in Denver, CO – October 26-27, 2015
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – July, 2015
 - b. Bills Paid Report – August, 2015
 - c. Bills Payable Report – August, 2015
12. Director’s Report – July, 2015
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment