

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
October 15, 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. Public Hearing – September 17, 2015
  - b. Board Meeting – September 17, 2015
5. Employee Recognition
  - a. Catherine Gonsowski – 30 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Bolingbrook Lions Presentation
  - b. Approval of the Financial Report for Fiscal Year 2014/2015
  - c. Approval of 2015 Truth in Taxation Notice
  - d. Approval of Ordinance 2015-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2016/2017
  - e. Approval of Revised Time Records Section of the Employee Handbook
  - f. Approval of Revised Holidays Section of the Employee Handbook
  - g. Approval of 2016 Library Closing Schedule
  - h. Approval of 2016 Staff Supplemental Floating Holidays
  - i. Approval of 2016 Board Meeting Schedule
  - j. Approval of 2016 Staff Appreciation Party
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – October, 2015
  - b. Bills Payable Report – October, 2015
13. Director’s Report – September, 2015
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment