

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 19, 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 – October 15, 2015
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Ordinance 2015-5 – Tax Levy Ordinance
 - b. Approval of Resolution 2015-4 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - c. Approval of Resolution 2015-5 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - d. Approval of Access Card Policy
 - e. Approval of Revised Studio 300 Policy
 - f. Approval of Fund Balance Policy
 - g. Approval of 2016 Per Capita Grant Application
 - h. Approval of Ordinance 2015-6 – Ordinance Approving the Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination (“LIMRiCC”)
 - i. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - j. Approval of Statement of Receipts and Disbursements Fiscal Year 2014/2015
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – November, 2015
 - b. Bills Payable Report – November, 2015
12. Director’s Report – October, 2015
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment