

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
February 18, 2016 | 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 – January 21, 2016
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Revisions to 2014-2017 Strategic Plan
 - b. Approval of the Revised Meeting Room Policy
 - c. Approval of the Community Information Posting Policy
 - d. Approval of Closing the Library for a Half Day on May 13, 2016
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – February, 2016
 - b. Bills Payable Report – February, 2016
12. Director’s Report – January, 2016
13. Unfinished Business
 - a.
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment