

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
March 17, 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 – February 18, 2016
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Resolution 2016-2 Repealing Investment Policy Approved November 20, 2008
 - b. Approval of Revised Investment Policy
 - c. Approval of Commercial Banking Proposal
 - d. Approval of Re-affirmation of Tressler LLP as Legal Services Provider
 - e. Approval of Appointment of Executive Director Evaluation Liaisons
 - f. Approval of Appointment of Secretary Audit Liaisons
8. Library Projects
 - a. Approval of ForwardSpace Quote to Upgrade Studio 300 mediascape tables
 - b. Approval of Proposal to Rearrange 3rd Floor Collections and Fixtures
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – March, 2016
 - b. Bills Payable Report – March, 2016
12. Director's Report – February, 2016
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment