FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
July 21, 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 – June 16, 2016
   b. Executive Session – June 16, 2016
5. Employee Recognition
   a. David Anderson – 15 years
   b. Steven Ford – 5 years
   c. Danette Gatz – 15 years
   d. Christopher Halvorsen – 15 years
   e. Paul Mills – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
   a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2016 through June 30, 2017
   b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance on September 14, 2016 at 6:30 p.m.
   c. Approval of Ordinance 2016-2 – An Ordinance providing for the issue of not to exceed $11,000,000 General Obligation Refunding Library Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds the purchaser thereof.
   d. Approval of Library Closing for Pathways Parade – September 11, 2016
   e. Review of Per Capita Grant Requirements
9. Library Projects
   a. Approval of Rainmakers Irrigation Proposal
   b. Approval of Pace Systems Quotation for Meeting Room A
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
   a. Bills Paid Report – July, 2016
   b. Bills Payable Report – July, 2016
13. Director's Report – June, 2016
14. Unfinished Business
   a. Secretary Audit Liaison Certification for Illinois Public Library Annual Report (IPLAR)
15. Reports
   a. Building
   b. Finance
   c. Strategic
   d. Personnel
16. Announcements
   a. Reminder: September 2016 Board Meeting Date Changed to Wednesday, September 14, 2016 at 7:00 p.m.
17. Adjournment

For further information regarding this meeting agenda, please contact:
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