

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
September 14, 2016 | 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. Board Meeting – August 18, 2016
5. Employee Recognition
  - a. Susan Ford – 5 years
  - b. Tom McCurrie – 10 years
  - c. Penny Sauskojus – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2016-3 – Budget & Appropriation Ordinance Fiscal Year 2016/2017
  - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
  - c. Update on Sale of Series 2016A Refunding Bonds
  - d. Approval of Resolution 2016-6 – Resolution Approving the Appointment of Paul Mills as Illinois Municipal Retirement Fund Agent For the Fountaindale Public Library District
  - e. Approval of Resolution 2016-7 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
  - f. Approval of Closing the Library for a Half Day on December 9, 2016
  - g. Approval of Request to Travel for Trustees to 2017 American Library Association Midwinter Meeting in Atlanta, GA – January 20–24, 2017
  - h. Approval of Request to Travel for Executive Director to 2017 American Library Association Midwinter Meeting in Atlanta, GA – January 20–24, 2017
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – September, 2016
  - b. Bills Payable Report – September, 2016
13. Director’s Report – August, 2016
14. Unfinished Business
  - a. Final Approval for Request to Travel for Trustees to 2016 Illinois Library Association Annual Conference in Rosemont, IL – October 18-20, 2016
15. Reports
  - a. Building
  - b. Finance
  - c. Personnel
  - d. Policy
  - e. Strategic
16. Announcements
17. Adjournment