

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
October 20, 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. Public Hearing – September 14, 2016
  - b. Board Meeting – September 14, 2016
5. Employee Recognition
  - a. Sarah Saltzman – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of the Financial Report for Fiscal Year 2015/2016
  - b. Approval of 2016 Truth in Taxation Notice
  - c. Approval of Ordinance 2016-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2017/2018
  - d. Approval of 2017 Library Closing Schedule
  - e. Approval of 2017 Staff Supplemental Floating Holidays
  - f. Approval of 2017 Board Meeting Schedule
9. Library Projects
  - a. Approval of ForwardSpace Quote for Furniture
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – October, 2016
  - b. Bills Payable Report – October, 2016
13. Director’s Report – September, 2016
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment