

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
June 15, 2017 | 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 – May 18, 2017
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Ordinance 2017-1 – Prevailing Wage Ordinance
 - b. Approval of Updated Salary Structure
 - c. Approval of Merit Increase for Fiscal Year 2018
 - d. Approval of Recommendation to Keep Executive Session Minutes Closed
 - e. Approval of Certified List of Trustees
 - f. Approval of Revised Circulation Policy
 - g. Approval of Revised Collection Development Policy
 - h. Approval of Monitor Upgrade for Outreach Services Vehicle
 - i. Approval of Request to Travel for Trustees to 2017 Illinois Library Association Annual Conference in Tinley Park, IL – October 10-12, 2017
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – June, 2017
 - b. Bills Payable Report – June, 2017
12. Director’s Report – May, 2017
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
 - b. 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
17. Approval of Executive Director Compensation Adjustment
18. Acceptance of Trustee Resignation
19. Adjournment