

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
August 17, 2017 | 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 – July 20, 2017
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Recognition of Thomas Gilligan
  - b. Presentation by Lions Club of Bolingbrook
  - c. Approval of Resolution 2017-3 to Determine Estimate of Funds Needed for Fiscal Year 2017/2018
  - d. Approval of Resolution 2017-4 – Resolution Designating Open Meetings Act Officers
  - e. Approval of Resolution 2017-5 – Resolution Designating Freedom of Information Act Officers
  - f. Approval of Resolution 2017-6 – Resolution Authorizing Intervention In Certain Tax Appeal Cases
  - g. Approval of 2017 Illinois Public Library Annual Report (IPLAR)
  - h. Approval of Programming Policy
  - i. Approval of Serving as Early Voting Site in Village of Bolingbrook for March 20, 2018 General Primary Election and for November 6, 2018 General Election
8. Library Projects
  - a. Approval of Pace Systems Quotation for Board Room Audio/Visual Upgrades
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – August, 2017
  - b. Bills Payable Report – August, 2017
12. Director’s Report – July, 2017
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Executive Session
  - a. 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.”
16. Announcements
17. Adjournment