

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
October 19, 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. Public Hearing – September 21, 2017
  - b. Board Meeting – September 21, 2017
  - c. Executive Session – September 21, 2017
  - d. Special Meeting – October 12, 2017
  - e. Executive Session – October 12, 2017
5. Employee Recognition
  - a. Wendy Birkemeier – 20 Years
  - b. Tom Degutis – 15 Years
  - c. Jeffrey Fisher – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Appointment of Celeste Bermejo as Library Trustee
  - b. Administration of Oath of Office for Celeste Bermejo
  - c. Approval of 2017 Truth in Taxation Notice
  - d. Approval of Ordinance 2017-3 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2018/2019
  - e. Approval of 2018 Library Closing Schedule
  - f. Approval of 2018 Board Meeting Schedule
  - g. Approval of Request to Travel for Trustees to 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018
  - h. Approval of Request to Travel for Executive Director to 2018 Public Library Association Conference in Philadelphia, PA – March 20-24, 2018
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – October, 2017
  - b. Bills Payable Report – October, 2017
13. Director’s Report – September, 2017
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment