

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
January 18, 2018 | 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 – December 21, 2017
5. Employee Recognition
  - a. Tasos Priovolos – 5 Years
6. Comments from the Public
7. Friends of the Library
8. Demonstration of Board Room Audiovisual Equipment
9. New Business – Action Items
  - a. Approval of Request to Travel for Trustees to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018
  - b. Approval of Request to Travel for Executive Director to 2018 American Library Association Annual Conference in New Orleans, LA – June 21-26, 2018
  - c. Approval of Trustee Service for American Library Association Conference Committee
  - d. Approval of Closing the Library for a Half Day on August 3, 2018 and on February 8, 2019
  - e. Approval to Seek Requests for Proposals for Computers for Public Use
10. Library Projects
11. Correspondence
12. Treasurer’s Report
13. Bills for Approval
  - a. Bills Paid Report – January, 2018
  - b. Bills Payable Report – January, 2018
14. Director’s Report – December, 2017
15. Unfinished Business
  - a. Final Approval of Request to Travel for Trustees to 2018 American Library Association Midwinter Meeting in Denver, CO – February 9-13, 2018
16. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
17. Announcements
18. Adjournment