

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
October 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. Public Hearing – September 20, 2018
  - b. Board Meeting – September 20, 2018
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Financial Report for Fiscal Year 2017/2018
  - b. Approval of 2018 Truth in Taxation Notice
  - c. Approval of Ordinance 2018-3 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2019/2020
  - d. Presentation on Bond Refinancing Scenarios
  - e. Approval of PMA Securities Agreement and Estimated Bond Issuance Costs
  - f. Approval of Ordinance 2018-4 – An Ordinance Authorizing Certain Appropriation Transfers in the Fiscal Year 2018/2019 Budget and Appropriation Ordinance Pursuant to Section 30-90 of the Public Library District Act
  - g. Approval of Ordinance 2018-5 – Ordinance providing for the issue of not to exceed \$12,000,000 General Obligation Refunding Library Bonds of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
  - h. Approval of 2019 Library Closing Schedule
  - i. Approval of 2019 Board Meeting Schedule
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – October, 2018
  - b. Bills Payable Report – October, 2018
12. Director’s Report – September, 2018
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment