

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

January 21, 2010

7:00 P.M. / Bolingbrook

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Appointment to fill Board vacancy
  - a. Administration of the Oath of Office
5. Minutes for Approval
  - a. Regular Meeting –December 17, 2009
6. Employee Recognition---Ann Burkiewicz---10 years
7. New Business – Action Items
  - a. Approval of Request to Travel for ALA Annual Conference in Washington DC, June 24-29
  - b. Approval for Trustees to Attend ILA Forum Feb. 27, 2009
  - c. Approval of Art Consultant
  - d. Approval of FOIA Policy 2010
  - e. Appoint Personnel Committee for Director’s Evaluation
  - f. Cornerstone/Time Capsule Decision
8. Library Projects
  - a. Updates
  - b. Change Order---Action Item
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – December, 2009
  - b. Bills Paid Report –January, 2010
  - c. Bills Payable Report – January, 2010
12. Director’s Report – January, 2010
13. Unfinished Business
  - a. Logo report
14. Reports
15. Comments from the Public
16. Announcements
17. Executive Session
  - a. Personnel 5 ILCS 120/2(c)(1)
18. Return from Executive Session---Action Item
19. Adjourn

For further information regarding this meeting agenda, please contact:

Vicky Trupiano, Director, Fountaindale Public Library District, 630-685-4157  
[vtrupiano@fountaindale.lib.il.us](mailto:vtrupiano@fountaindale.lib.il.us)