

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

February 18, 2010
7:00 P.M. Bolingbrook

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Special Meeting – January 21, 2010
 - b. Regular Meeting – January 21, 2010
5. New Business – Action Items
 - a. Approval of Logo Contract with Carol Gundersen
 - i. Presentation
 - b. Approve Renewal of District Insurance
 - c. Approval to solicit bids for the signage package for new library
 - d. Approval to solicit bids for the furniture package for the new library
 - e. Approve Unattended Children Policy
 - f. Approval for Dave Hargett to run for ALTAFF Trustee Chair Elect
6. Library Reports
 - a. Progress Report – Owners Service Group / Graham Harwood
 - b. Change Order– Power Construction – Action Item
 - c. Change Order – Morley Company / Speciality Fabrications – Action Item
7. Correspondence
8. Treasurer’s Report
9. Bills for Approval
 - a. Bills Payable Report – February, 2010
 - b. Bills Paid Report – February, 2010
10. Director’s Report – February, 2010
11. Unfinished Business
12. Reports
13. Comments from the Public
14. Announcements
15. Executive Session
 - a. Personnel 5 ILCS 120/2(c)(1)
 - b. Real Estate 5 ILCS 120/2 (c) (5)
16. Return from Executive Session---Action Item
17. Adjourn

For further information regarding this meeting agenda, please contact:

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