

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

March 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. Regular Meeting – February 18, 2010
5. New Business – Action Items
 - a. Appointment-Trustee Travel Forms Revision Committee
 - b. ALA/ALTAFF Appointments
 - c. Proposal from Nagel Hartray for additional parking.
6. Library Project – Action Items
 - a. Updates
 - b. Change Order #11 - Power / CO2 Detectors
 - c. Change Order #12 – Power
 - d. Change Order #02 – Morley Specialty Fabrications
7. Correspondence
8. Treasurer’s Report
9. Bills for Approval
 - a. Bills Payable Report – March, 2010
 - b. Bills Paid Report –March, 2010
10. Director’s Report – March, 2010
11. Unfinished Business
12. Reports
 - ILA Trustee Forum
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:

Vicky Trupiano, Director, Fountaindale Public Library District, 630-685-4157
vtrupiano@fountaindale.lib.il.us