

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

April 15, 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 - March 18, 2010
 - b. Special Meeting – March 29, 2010
5. New Business – Action Items
 - a.. Approve bids for purchase of Steelcase furniture – Resolution 2010-1
 - b. Approve bids for purchase of library stacks – Resolution 2010-2
 - c. Approve bids for purchase of Biblo A-Frames – Resolution 2010-3
 - d. Approve bids for purchase of Hayworth furniture – Resolution 2010-4
 - e. Approve bids for purchase of Knoll furniture – Resolution 2010-5
 - f. Approve bids for purchase of Herman Miller furniture – Resolution 2010-6
 - g. Bookmobile Presentation
 - h. Patron Survey
 - i. Art Committee
6. Library Reports
 - a. Updates
 - b. Change Order Power Construction—Action Item
7. Correspondence
8. Treasurer’s Report
9. Bills for Approval
 - a. Bills Paid – March, 2010
 - b. Bills Payable Report – April, 2010
 - c. Bills Paid Report –April, 2010
10. Director’s Report – April, 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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