

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

June 17, 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. Minutes of Special Meeting held May 20, 2010
  - b. Minutes of Regular Meeting held May 20, 2010
5. Employee Recognition---Hurneitha Addison---5 years
6. New Business – Action Items
  - a. Approval of Prevailing Wage Ordinance 2010-1
  - b. Approval of Trustee Travel to ILA
  - c. Appointment of Secretary Audit Committee for IPLAR
  - d. Certified List of Trustees
  - e. Approve Updated Salary Structure
  - f. Approve Tuition Reimbursement
  - g. Approve Patron Conduct Policy
  - h. Approve authorization to solicit bids for the computers and telephone equipment and service for the new library.
  - i. Approve authorization to solicit bids for moving the collection and related items to the new library.
  - j. Approve bids for Millwork, Resolution 2010-13
  - k. Approve bids for Smith Systems book carts, Resolution 2010-14
  - l. Approve bids for Signage, Resolution 2010-15
  - m. Consideration of additional parking
    1. Nagel Hartray
    2. Kathy Spindel
    3. Building Committee
    4. Approve authorization for Nagel Hartray to design for additional surface parking.
7. Library Project
  - a. Updates
  - b. Change Orders-Action Items
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Paid – May, 2010
  - b. Bills Payable Report – June, 2010
  - c. Bills Paid Report –June, 2010
11. Director’s Report –June, 2010
12. Unfinished Business
  - a. Bookmobile
13. Reports
14. Comments from the Public
15. Announcements
16. Executive Session
  - a. Personnel 5 ILCS 120/2(c)(1)
  - b. Real Estate 5 ILCS 120/2 (c) (5)
17. Return from Executive Session ---Action Item
18. Adjourn

For further information regarding this meeting agenda, please contact:

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