

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

August 19, 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 meeting held July 15, 2010
5. New Business – Action Items
  - a. Resolution 2010-17 to determine Estimate of Funds needed for FY 2010-2011
  - b. IPLAR
  - c. Approval of Social Software Policy
  - d. Approval of bid for moving services for the library collection and related items - Resolution 2010-18.
  - e. Approval to use DeBolt Auction Services for disposal of existing furniture and equipment.
  - f. Trustee Travel to 2011 ALA Mid Winter/Bundled Registration
  - g. Art Committee Meeting Minutes
  - h. Approval of Revised Circulation Policy
  - i. Notice of Public Hearing
  - j. Pathways Parade
6. Library Project – Action Items
  - a. Progress Report, August 2010 – Graham Harwood, Owners Services Group
  - b. Change Orders -- Action items
    - Change Order #17 Power Construction
    - Change Order #18 Power Construction – Schedule extension due to strike
    - Change Order # 6 Morley Speciality Fabrications
    - Change Order #1 Spacesaver – Request for extra compensation for floor levelers
    - Change Order #1 Pablocki Sign – Request for extra compensation for polished edge on wall signs
    - Change Order #1 OEC Business Interiors – Purchase and installation of ten monitor arms
  - c. Approve increase in contract amount and schedule extension with Owners Services due to strike for Non-Construction Management
  - d. Approve increase in contract amount and schedule extension with Owners Services due to strike for Construction Management.
7. Correspondence
8. Treasurer’s Report
9. Bills for Approval
  - a. Bills Paid Report – July 2010
  - b. Bills Payable Report – August, 2010
  - c. Bills Paid Report –August, 2010
10. Director’s Report –August, 2010
  - a. B&A Comparison
  - b. PALS Update
11. Per Capita Requirements
  - a. Personnel
12. Unfinished Business – Action Items
  - a. Bookmobile
13. Reports
14. Comments from the Public
15. Announcements
16. Executive Session,
  - a. Personnel: 5 ILCS 120/2 (c) (1)
17. Return from Executive Session
18. Adjourn

For further information regarding this meeting agenda, please contact:

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