

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

October 21, 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. Public Hearing – September 16, 2010
  - b. Regular Meeting – September 16, 2010
5. Employee Recognition---Jacob Luce - 5 years
6. Comments from the Public
7. New Business – Action Items
  - a. Approve Ordinance 2010-2, Budget & Appropriation Ordinance FY 2010-2011
  - b. Approve Chief Fiscal Officer’s Statement of Revenue
  - c. Approve TITA Notice 2010
  - d. Approve library closing schedule for 2011
  - e. Approve board meeting schedule for 2011
  - f. Approve Creation of and Membership in PrairieCat: Resolution 2010-20
  - g. Approve Dissolution of PALS: Resolution 2010-21
  - h. Appointment of Election Officer and Deputy Election Officer
  - i. Appointment of Vice President
  - j. Approve time limit for Agenda Item #6 : Comments from the Public
  - k. Approve Cafe Vendor
  - l. Approve Agreement for Professional Services between Corporate Artworks and FPLD
  - m. Approve Artwork Proposal
  - n. Authorization to solicit bids for the cleaning and related services for the new library
  - o. Approve Committee Appointments
    - (i.)Finance: Spindel, Prodehl
    - (ii.)Personnel: Danhof, Newell
    - (iii)Art: Graske
    - (iv.)Strategic Plan: Graske, Kalnicky
8. Library Project
  - a. Construction progress report prepared by Owners Services Group.
  - b. Change Order #20 for Power Construction
  - c. Change Order #21 for Power Construction
  - d. Change Order #2 for Spacesaver
  - e. Change Order #2 for OEC Business Interiors / Steelcase Contract
  - f. Change Order #1 for OEC Business Interiors / Ahrend Contract
  - g. Change Order #2 for Business Office Systems / Hayworth Contract
  - h. Change Order #1 for 3M / RFID Contract
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – October, 2010
  - b. Bills Payable Report – October, 2010
12. Director’s Report – September, 2010
13. Unfinished Business
14. Reports
  - a. PALS/PrairieCat
15. Announcements
16. Executive Session –
  - a. Personnel 5 ILCS 120/2(c )(1)
17. Return from Executive Session-Action Item
18. 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](mailto:vtrupiano@fountaindale.lib.il.us)