

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD OCTOBER 9, 2010

A meeting of the Board of Trustees of the Fountaindale Public Library District, Will and DuPage Counties, Illinois was held at the Fountaindale Public Library District, 300 West Briarcliff Road, Bolingbrook on Wednesday, October 9, 2010 at 8:37 am.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 8:37 am.

PRESENT

Present were: Ruth Newell, Steven Prodehl, Kathy Spindel, and Peggy Danhof.

ABSENT

Gayle Graske and Bob Kalnicky

FOUNTAINDALE STAFF PRESENT

The following staff were present: Vicky Trupiano

PUBLIC PRESENT

The following public were present: Don McKay, Eric Penney, Ron Gall, Marti Barton, and Caroline Hoag.

TOUR OF SITE

The representatives from Nagle Hartray, Eric Penney and Don McKay, conducted a tour of the site with the trustees. Individuals were required to wear hard hats on the tour.

ADJOURNMENT

A motion to adjourn at 9:37 am was made by Newell, seconded by Spindel.

AYES: Newell, Prodehl, Spindel, Danhof
NAYES: None
ABSENT: Graske, Kalnicky

/s/ Gayle Graske
Secretary, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS

/s/ Margaret J. (Peggy) Danhof
President, Board of Library Trustees
FOUNTAINDALE PUBLIC LIBRARY DISTRICT
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