

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 18, 2010
6:30 P.M. /Bolingbrook

Hearing for Proposed Property Tax Levy FY 2010/2011 at 6:30 pm
Regular Meeting to Follow at 7:00 pm

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Appointment of New Trustee-Action Item
5. Minutes for Approval
 - a. Special Meeting – October 9, 2010
 - b. Regular Meeting – October 21, 2010
6. Comments from the Public
7. Presentation
 - a. Financial Audit FY2009/2010---Brian Zabel
8. New Business – Action Items
 - a. Approve Ordinance 2010-4, Tax Levy Ordinance
 - b. Approve Ordinance 2010-5, Ordinance to Levy an Additional Tax of .02% FY 11/12
 - c. Approval of the Financial Report for Fiscal Year 2009/2010
 - d. Approval of Statement of Receipts and Disbursements FY 2009-2010
 - e. Approval of Draft of Revised Special Reserve Fund Policy
 - f. Approval of additional 3M Self-Checks
 - g. Approval of Non-Resident fee for 2011
 - h. Approval of Request for Staff Post-Holiday Party
9. Library Projects
 - a. Construction Progress Report
 - b. Change Orders---Action Item
 - Change Order #22-Power Construction
 - Change Order #10-Morley Specialty Fabrication
 - Change Order #3-OEC/Steelcase Contract
 - Change Order #1-Netrix
 - Change Order #2-Netrix
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – November, 2010
 - b. Bills Payable Report – November, 2010
13. Director's Report – November, 2010
14. Unfinished Business
 - a. Final Approval of Mid-Winter Attendance – Action Item
15. Trustee Committee Reports-Action Items
16. Reports
17. Announcements
18. Executive Session –
 - a. Personnel 5 ILCS 120/2(c)(1)
 - b. Personnel 5 ILCS 120/2(c)(3)
19. Adjourn

For further information regarding this meeting agenda, please contact:

Vicky Trupiano, Director, Fountaindale Public Library District, 630-685-4157
vtrupiano@fountaindale.org