

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

December 16, 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. Special Meeting – November 17, 2010
 - b. Public Hearing – November 18, 2010
 - c. Regular Meeting – November 18, 2010
 - d. Special Meeting – November 22, 2010
5. Employee Recognition—Terry Mukukenow, 15 years
6. Comments from the Public
7. New Business – Action Items
 - a. Steve Larson, Ehler’s & Assoc.-Capital Asset Replacement Plan
 - b. Approve certified list of trustees for filing with Will and Du Page Counties
 - c. Meeting Policy-Draft for Board Input and Completion
 - d. Approve Outreach School Services Policy
 - e. Approve Family Military Leave Policy
 - f. Staff Service Awards
 - g. Scheduled Board Review of Closed Sessions
 - h. Approve hiring of recruiter for director search
8. Library Projects
 - a. Construction Progress Report
 - b. Change Orders---Action Items
 - Change Order #23 Power Construction
 - Change Order #3 Netrix
 - Change Order #4 OEC -- Steelcase Contract
 - Change Order #2 Poblocki Sign Company -- Signage Contract
 - Change Order #1 Corporate Concepts -- Knoll Contract
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report-November, 2010
 - b. Bills Paid Report –December, 2010
 - c. Bills Payable Report – December, 2010
12. Director’s Report – December, 2010
13. Unfinished Business
14. Trustee Committee Reports
 - a. Personnel Committee -- Action Items
 - i. Board of Trustees Calendar
 - ii. Board of Trustees Ethics Policy
 - iii. Board of Trustees Conflict of Interest Policy
 - iv. Board of Trustees Member Goal Sheet
 - v. Board of Trustees Member Self-Evaluation Sheet
 - b. Finance Committee
 - c. Strategic Plan Committee
15. Reports
 - a. Compliance Report
 - b. Final Approval for Trustee Forum Attendance, Feb. 26 or March 26, 2011 -- Action Item
16. Announcements
17. Executive Session
 - a. Personnel 5 ILCS 120/2(c)(1)
18. Return from Executive Session-Action Item
19. Adjourn

For further information regarding this meeting agenda, please contact:

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