

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF
THE FOUNTAINDALE PUBLIC LIBRARY DISTRICT
WILL AND DU PAGE COUNTIES, ILLINOIS
HELD MARCH 17, 2011

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, 330 West Briarcliff Road, Bolingbrook, IL 60440, Thursday, March 17, 2011 at 6:20 p.m.

MEETING CALL TO ORDER

Danhof called the special meeting to order at 6:20 pm.

PRESENT

Present at roll call were Peggy Danhof, Gayle Graske, Robert Kalnicky, and Steven Prodehl.

ABSENT

None

FOUNTAINDALE STAFF PRESENT

The following staff were present Karen Slehofer, Sandy Ringstrom, and John Matysek.

PUBLIC PRESENT

None

SPECIAL MEETING

Danhof welcomed everyone to the new Board Room.

Mike from Advanced Communications gave the board an overview of the new audio equipment being used in the Board Room.

Thomas Gilligan entered at 6:25 pm.

Ruth Newell entered at 6:27 pm.

A motion was made by Kalnicky, seconded by Prodehl to adjourn the Special Meeting at 6:46 pm.

/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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