

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

March 17, 2011  
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. Regular Meeting -- February 17, 2011
  - b. Executive Session -- January 20, 2011
  - c. Executive Session -- February 17, 2011
5. Comments from the Public
6. New Business – Action Items
  - a. ALA/ALTAFF Appointments
  - b. Meeting Room Policy
  - c. Approval of contract proposal from Honeywell for mechanical maintenance and building control maintenance
  - d. Auction Proceeds
7. Library Project
  - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
  - b. Change Orders – Action Item
    1. Change Order #26 -- Power Construction
    2. Change Order #4 -- Poblocki --Sign Contract
    3. Change Order #5 -- OEC -- Steelcase Contract
    4. Change Order #4 -- Spacesaver -- Library Stacks Contract
    5. Change Order #2 -- LFI -- Millwork Contract
    6. Change Order #1 -- LFI -- Biblmodel Contract
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Payable Report – March, 2011
  - b. Bills Paid Report – February and March, 2011
11. Director’s Report – March, 2011
12. Unfinished Business
13. Trustee Committee Reports – Action Item
  - a. Finance Committee
  - b. Meeting Room Usage Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee

14. Reports

15. Announcements

16. Executive Session

- a. Personnel 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
- b. 5 ILCS 120/2 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

17. Return from Executive Session

18. Action Item – Possible change in policy for director requirements

19. Adjourn

For further information regarding this meeting agenda, please contact: Sandy Ringstrom, Interim Director, Fountaindale Public Library District, 630-685-4157