

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

April 21, 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 - March 17, 2011
 - b. Executive Session – March 17, 2011
 - c. Executive Session – April 11, 2011
 - d. Executive Session – April 15, 2011
5. Comments from the Public
6. New Business – Action Items
 - a. ALA/ALTAFF Appointments
 - b. Revision of Circulation Policy
 - c. Photography and Filming Policy
 - d. Per Capita Grant
 - e. Reorganization of Staff Responsibilities
 - f. Identity Protection Policy
 - g. Additional Approval ALA Attendance
 - h. Approval Sky Jack Scissors Lift Purchase
7. Library Projects
 - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
 - b. Change Order #27 – Power Construction with copies of PCI's attached
 - c. Change Order #2 – Business Office Systems (BOS) – Coalesse contract
 - d. Change Order #5 – Spacesaver – Library Stacks contract
 - e. Change Order #6 – OEC – Steelcase contract
 - f. Change Order #5 – Poblocki Sign Company – Signage contract
 - g. Change Order #4 – Business Office Systems (BOS) – Hayworth contract
 - h. Change Order #5 – Netrix – IT contract
 - i. Change Order #6a and 6b – Netrix – IT contract
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
 - a. Bills Paid Report – March, 2011
 - b. Bills Payable Report – April, 2011
 - c. Bills Paid Report – April, 2011
11. Director's Report – April, 2011
12. Unfinished Business
13. Reports

14. Announcements

15. 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.

16. Return from Executive Session---Action Item

17. Adjourn

For further information regarding this meeting agenda, please contact:

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