

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

May 19, 2011
7:00 P.M. Bolingbrook

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Administration of the Oath of Office
Ruth Newell, Robert Kalnicky, Steven Prodehl, Thomas Gilligan
Reception & Refreshments Served
5. Reorganization of the Board
 - a. Acknowledgement of Ethics Policy
6. Minutes for Approval
 - a. Regular Meeting April 21, 2011
 - b. Executive Session April 21, 2011
 - c. Special Meeting May 2, 2011
 - d. Special Meeting May 10, 2011
7. Comments from the Public
8. New Business – Action Items
 - a. Approve Renewal of Employee Health Insurance 2011/2012
 - b. Approve Simplex Grinnell Contract
 - c. Approve E&A Maintenance Group Contract
 - d. Approve Hansen Services Contract
 - e. Approve Graske Travel to ALA
9. Library Projects
 - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
 - b. Change Order #28 – Power Construction, with PCI's attached
 - c. Change Order #6 – Poblocki Sign Company - Signage Contract
 - d. Change Order #7 – OEC – Steelcase Contract
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Payable Report – May, 2011
 - b. Bills Paid Report – May, 2011
13. Director's Report – May, 2011
14. Unfinished Business – Action Items

15. Reports

- a. Finance Committee
- b. Meeting Room Usage Committee
- c. Strategic Plan Committee
- d. Personnel Committee

16. Announcements

17. Executive Session – Personnel (5 ILCS 120/2 (c) (1))

- 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.

18. Adjourn

For further information regarding this meeting agenda, please contact: Jill Boreham, HR Manager, Fountaindale Public Library District, 630-685-4196