

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

June 16, 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 May 19, 2011
  - b. Executive Session May 19, 2011
  - c. Special Meeting May 17, 2011
5. Employee Recognition - Mary Buchanan, 25 years  
Christopher Halverson, 10 years  
Mark Kregg, 5 years
6. Comments from the Public
7. New Business – Action Items
  - a. Ratification of the Appointment of the New Director
  - b. Approve Prevailing Wage Ordinance 2011-2
  - c. Approve Certification of Trustees
  - d. Approve Secretary Audit Committee
  - e. Approve Trustee Travel to ILA
  - f. Approve Window Washing Maintenance Contract
  - g. Approve Tee Jay Service Contract
  - h. Approve Annual Audit Proposal
  - i. Approve Change of October Board Meeting Date
  - j. Approve Open House/Ice Cream Social/Reception for New Director
  - k. Approve Review of Closed Sessions Minutes for 2011
8. Library Projects
  - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
  - b. Change Order #29 – Power Construction, with PCI's attached
  - c. Change Order #7 – Poblocki Sign Company - Signage Contract
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Payable Report – June, 2011
  - b. Bills Paid Report – June, 2011
12. Director's Report – June, 2011
  - a. Manager's Reports
  - b. President's Report
13. Unfinished Business
  - a. ALA Attendance Report Forms
14. Reports
  - a. Finance Committee
  - b. Meeting Room Usage Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
15. Announcements
16. Adjourn

For further information regarding this meeting agenda, please contact: Theresa Hildebrand, Circulation Manager, Fountaindale Public Library District, 630-685-4151