

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

August 18, 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 July 21, 2011
5. Employee Recognition – Laura Didier, 5 years  
Jennie Nguyen, 5 years  
Penny Sauskojus, 5 years  
Sabrina Smallwood, 15 years
6. Comments from the Public
7. New Business – Action Items
  - a. Approve Resolution 2011-03 to determine Estimate of Funds needed for FY 2011-2012
  - b. Notice of Public Hearing
  - c. Approve IPLAR (Illinois Public Library Annual Report)
8. Library Projects
  - a. Construction Progress Report presented by Graham Harwood, Owners Services Group
  - b. Change Order #31 -- Power Construction, with PCI's attached
  - c. Change Order #9 -- Poblocki Sign, signage contract
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Payable Report – August, 2011
  - b. Bills Paid Report – August, 2011
12. Director's Report – August, 2011
13. Unfinished Business
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: Paul Mills, Executive Director, Fountaindale Public Library District, 630-685-4157, [pmills@fountaindale.org](mailto:pmills@fountaindale.org)