

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

October 27, 2011

7:00 P.M.

1. Call to order and roll call of trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Public Hearing – September 15, 2011
 - b. Regular Meeting – September 15, 2011
 - c. Executive Session – September 15, 2011
5. Comments from the Public

Members of the public are invited to speak to the Board. Comments are to be limited to three minutes or less per attendee to facilitate Board meetings.
6. New Business – Action Items
 - a. Receive Friends Book sale Report
 - b. Approve TITA Notice 2011
 - c. Approve Library closing schedule for 2012
 - d. Approve Board meeting schedule for 2012
 - e. Approve Concept Design Work for basement
7. Library Project
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Change Order # 33 for Power Construction
 - c. Additional Orders for Library Products and Services
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
 - a. Bills Paid Report – October, 2011
 - b. Bills Payable Report – October, 2011
11. Director's Report – September, 2011
12. Unfinished Business
13. Reports
 - a. Finance Committee
 - b. Meeting Room Usage Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
 - e. Art Walk Committee
14. Announcements
15. Adjourn

For further information regarding this meeting agenda, please contact: Paul Mills, Executive Director, Fountaindale Public Library District, 630-685-4157 pmills@fountaindale.org