

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
MEETINGS

November 17, 2011  
6:30 P.M. / Bolingbrook

**Public Hearing for Proposed Property Tax Levy Fiscal Year 2011/2012 at 6:30 P.M.  
Regular Meeting to Follow at 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. Regular Meeting – October 27, 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. Presentation
  - a. Financial Audit Fiscal Year 2010/2011
7. New Business – Action Items
  - a. Approval of Ordinance 2011-4, Tax Levy Ordinance
  - b. Approval of Ordinance 2011-5, Ordinance to Levy an Additional Tax of .02% Fiscal Year 2011/2012
  - c. Approval of the Financial Report for Fiscal Year 2010/2011
  - d. Approval of Statement of Receipts and Disbursements Fiscal Year 2010/2011
  - e. Approval of Non-Resident fee for 2012
  - f. Approval of Request for Staff Appreciation Party
  - g. Approval for Trustee Forum Attendance, February 4 or March 24, 2012 – Action Item
8. Library Projects
  - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
  - b. Change Order #34 for Power Construction
  - c. Change Order #10 for Poblocki Signage Contract
  - d. Changer Order #6 for Netrix
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – November, 2011
  - b. Bills Payable Report – November, 2011
12. Director's Report – October, 2011
13. Unfinished Business
  - a. Final Approval of Mid-Winter Attendance – Action Item
14. Reports
  - a. Finance Committee
  - b. Strategic Plan Committee
  - c. 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)