

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 26, 2012

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 – December 15, 2011
5. Employee Recognition – James Gottlick, 15 years
Sheryl Murawsky, 5 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Ordinance 2012-1. An ordinance abating a portion of the tax heretofore levied for the year 2011 to pay principal of and interest on \$20,750,000 General Obligation Library Building Bonds, Series 2009, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois.
 - b. Approval of Request to Travel for Trustees for ALA Annual Conference in Anaheim, CA – June 21-26, 2012.
 - c. Approval of Request to Travel for Executive Director for ALA Annual Conference in Anaheim, CA – June 21-26, 2012.
 - d. Approval of Request to Travel for Executive Director for PLA Conference in Philadelphia, PA – March 13-17, 2012.
 - e. Approval of Change in Fax Fee in Appendix 3 of the Circulation Policy.
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. PCI 224 for Power Construction
 - c. PCI 225 for Power Construction
 - d. Business Office Systems Order # 1
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – January, 2012
 - b. Bills Payable Report – January, 2012
12. Director's Report – December, 2011
13. Unfinished Business
14. Reports
 - a. Finance Committee
 - b. Strategic Plan Committee
 - c. Personnel Committee
15. Announcements
16. Executive Session
 - a. 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.
17. Return from Executive Session
18. Adjourn

For further information regarding this meeting agenda, please contact:

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