

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

February 16, 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 – January 26, 2012
  - b. Executive Session – January 26, 2012
5. Employee Recognition – Cindy Consalvo, 5 years
6. Comments from the Public
7. New Business – Action Items
  - a. Approval of Renewal of District Insurance
  - b. Approval of IGA with Valley View School District for Baseball Field Netting
  - c. Approval of MLM Estimate for Ballfield Netting
8. Library Projects
  - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
  - b. Bradford Proposal for Relocation and Inventory of Attic Stock
  - c. Bradford Proposal for Storage
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – February, 2012
  - b. Bills Payable Report – February, 2012
12. Director's Report – January, 2012
13. Unfinished Business
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:  
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