

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

March 22, 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 – February 16, 2012
5. Employee Recognition – Samuel Tsegay, 5 years
– Lynnette Hopwood, 5 years
6. 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.
7. New Business – Action Items
 - a. Approval of October Staff In-Service Date
 - b. Approval of Revised Library Conduct Policy
 - c. Approval of Study Room Policy
 - d. Approval of Tutoring Policy
 - e. Approval of Addendum to Café Contract
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. SM&W IT Voice and Data Proposal
 - c. 3M RFID Pad Order
 - d. Simplex Grinnell Intercom
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – February, 2012
 - b. Bills Paid Report – March, 2012
 - c. Bills Payable Report – March, 2012
12. Director's Report – February, 2012
13. Unfinished Business
14. Reports
 - a. Finance Committee
 - b. Strategic Plan Committee
 - c. Personnel Committee
15. Announcements
16. Adjourn