

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

May 17, 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 – April 19, 2012
5. Employee Recognition
 - a. Melissa Mercado, 5 years
 - b. Julie Turza, 5 years
 - c. Rocio Brown, 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 Health Insurance for Fiscal Year 2012/2013
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – May, 2012
 - b. Bills Payable Report – May, 2012
12. Director's Report – April, 2012
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Adjourn

For further information regarding this meeting agenda, please contact:

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