

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

June 28, 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 – May 17, 2012
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. New Business – Action Items
 - a. Approval of Prevailing Wage Ordinance 2012-2
 - b. Approval of Updated Salary Structure
 - c. Approval of Certification of Trustees
 - d. Approval of Secretary Audit Committee
 - e. Approval of Executive Director Evaluation Committee
 - f. Approval of Business Center Policy
 - g. Approval of Computer Use Policy
 - h. Approval of Request to Travel for Trustees to ILA Annual Conference in Peoria, IL – October 9-11, 2012
7. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Approval of Nagle Hartray proposal for additional lighting work
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
 - a. Bills Paid Report – June, 2012
 - b. Bills Payable Report – June, 2012
11. Director's Report – May, 2012
12. Unfinished Business
13. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
14. Announcements
15. Adjourn

For further information regarding this meeting agenda, please contact:

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