

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

July 19, 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 – June 28, 2012
5. Employee Recognition
  - a. Shirley Williams, 15 years
  - b. Tony Lucarelli, 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 Tentative Budget and Appropriation Ordinance
  - b. Approval of Library Closing for Pathways Parade – September 9, 2012
  - c. Review of Per Capita Grant Requirements
  - d. Approval of Request to Travel for Trustees to ILA Annual Conference in Peoria, IL – October 9-11, 2012
  - e. Appointment of Election Officer and Deputy Election Officer
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 – June, 2012
  - b. Bills Paid Report – July, 2012
  - c. Bills Payable Report – July, 2012
12. Director's Report – June, 2012
13. Unfinished Business
  - a. OMA Certification
14. Reports
  - a. Building Committee
  - b. Finance Committee
    - i. Review of Financial Controls
  - c. Strategic Plan Committee
  - d. Personnel Committee
  - e. Executive Director Evaluation Ad Hoc Committee
15. Announcements
16. Adjourn

For further information regarding this meeting agenda, please contact:

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