

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
October 18, 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. Public Hearing – September 20, 2012
  - b. Regular Meeting – September 20, 2012
5. Employee Recognition
  - a. Tom Degutis, 10 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. Receive Friends Book Sale Report
  - b. Approval of Levy Rate and Partial Abatement of Bond Levy
  - c. Approval of Ordinance 2012-4 – An ordinance abating a portion of the tax heretofore levied for the year 2012 to pay principal of and interest on \$20,750,000 General Obligation Library Building Bonds, Series 2009, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois
  - d. Approval of Request for Proposal for Long Range Planning Consultant
  - e. Approval of Library Closing Schedule 2013
  - f. Approval of Board Meeting Schedule 2013
  - g. Approval of OEC Business Interiors, Inc. Bid for Steelcase Furniture for the Media Center
8. Library Projects
  - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
  - b. Approval of Owner Services Group's Proposal for Continued Owners Representative Services for the Media Center
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – October, 2012
  - b. Bills Payable Report – October, 2012
12. Director's Report – September, 2012
13. Unfinished Business
14. Reports
  - a. Building Committee
  - b. Finance Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
15. Announcements
16. Adjourn