

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 17, 2013
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 – December 20, 2012
5. Employee Recognition
 - a. Jill Boreham, 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 Ordinance 2013-1 – Ordinance Authorizing the Transfer of Funds to the Bond and Interest Fund
 - b. Approval of Request to Travel for Trustees to American Library Association Conference in Chicago, IL – June 27-July 2, 2013.
 - c. Approval of Request to Travel for Executive Director to American Library Association Annual Conference in Chicago, IL – June 27-July 2, 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 – January, 2013
 - b. Bills Payable Report – January, 2013
12. Director’s Report – December, 2012
13. Unfinished Business
 - a. Final Approval for Illinois Library Association Trustee Forum Workshop Attendance, February 2 or March 23, 2013
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Executive Session
 - a. 5 ILCS 120/2 (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
17. Return from Executive Session
18. Tour of Studio 300
19. Adjourn