

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
February 21, 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 – January 17, 2013
 - b. Executive Session – January 17, 2013
5. Employee Recognition
 - a. Rosemary Bauer – 5 years
 - b. Theresa Hildebrand – 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. Renewal of District Insurance
 - b. Approval of Studio 300 Policy
 - c. Approval of Revised Appendix 2 of the Circulation Policy
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. DSI Change Order #4 for Additional Work in the Basement and Rest of the Library
 - c. AVI Change Order #10 for Screen Replacement in Meeting Room A
 - d. AVI Change Order #12 for Additional A/V Cases
 - e. Netrix Order for Additional Software Installation Services
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – February, 2013
 - b. Bills Payable Report – February, 2013
12. Director’s Report – January, 2013
13. Unfinished Business
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Executive Session
 - a. Litigation 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. Adjourn