

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
June 20, 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 – May 16, 2013
  - b. Executive Session – May 16, 2013
5. Employee Recognition
  - a. Ashley Castaneda, 5 Year
  - b. Andreea Dobrescu, 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. Auditor Presentation on Levy
  - b. Approval of Ordinance 2013-2, Prevailing Wage Ordinance
  - c. Approval of Merit Increase for Fiscal Year 2014
  - d. Approval of Security Camera Policy
  - e. Approval of Public Access Wireless Internet Policy
  - f. Approval of Certification of Trustees
  - g. Approval of Secretary Audit Committee
  - h. Approval of Request to Travel for Trustees to Illinois Library Association Conference in Chicago, October 15-17
  - i. Approval of Request to close library on Wednesday, August 21<sup>st</sup> for Staff In-Service
8. Library Projects
  - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
  - b. Approval of Change Order #6: Long Lead Time Items for Lower Level
  - c. Approval of Change Order #7: Floor Repair Damage
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – June 2013
  - b. Bills Payable Report – June 2013
12. Director's Report – May 2013
13. Unfinished Business
  - a. Approval of final contract with Christiansen Consulting, LLC for Strategic Planning
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."
  - b. Personnel 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
17. Approval of Executive Director Compensation Adjustment
18. Adjourn

For further information regarding this meeting agenda, please contact:  
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