

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

August 15, 2013

7:00 P.M. / Bolingbrook

Please note that the meeting will take place in the Board Room of the library until the Focus Group Session. The Focus Group Session will take place in Meeting Room B.

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Regular Meeting – July 18, 2013
 - b. Executive Session – July 18, 2013
5. 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.
6. New Business – Action Items
 - a. Approval of Resolution 2013-1 to Determine Estimate of Funds Needed for Fiscal Year 2013/2014
 - b. Approval of IPLAR (Illinois Public Library Annual Report)
 - c. Approval of IMRF Benefit Protection Leave
 - d. Approval of Intergovernmental Agreement (IGA) with Bolingbrook Park District for Book Drop at Ashbury's
7. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. DSI Change Order #8 for Additional Work in the Lower Level and Rest of the Library
 - c. Trane Order for Elevator Pit Sensor Installation and Configuration
 - d. All-Tech Decorating Company Order for replacing surfaces in Vortex and Childrens Services
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
 - a. Bills Paid Report – August 2013
 - b. Bills Payable Report – August 2013
11. Director's Report – July 2013
12. Unfinished Business
 - a. Approval of Request to Travel for Trustees to Illinois Library Association Conference in Chicago, October 15-17
13. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
14. Announcements
15. Recess to Meeting Room B for Focus Group Session with Harry Christiansen for District Strategic Plan
16. Adjourn

For further information regarding this meeting agenda, please contact:

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