

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 19, 2013
7:00 P.M. / Bolingbrook

**Hearing for Budget and Appropriation Ordinance Fiscal Year 2013/2014 at 6:30 P.M.
Regular Meeting to Follow at 7:00 P.M.**

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Regular Meeting – August 15, 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 Ordinance 2013-3 – Budget & Appropriation Ordinance Fiscal Year 2013/2014
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of the 2014 Illinois Per Capita Grant Application
 - d. Approval of Bundled Registration for Trustees for 2014 American Library Association Conferences
 - e. Approval of Bundled Registration for Executive Director for 2014 American Library Association Conferences
 - f. Approval of Request to Travel for Executive Director to 2014 Public Library Association Conference in Indianapolis, IN – March 11-15, 2014
 - g. Approval of Resolution 2013-2 – Resolution Designating Open Meetings Act Officers
 - h. Approval of Resolution 2013-3 – Resolution Designating Freedom of Information Act Officers
7. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – September, 2013
 - b. Bills Payable Report – September, 2013
11. Director’s Report – August, 2013
12. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2013 Illinois Library Association Conference in Chicago, IL – October 15-17, 2013
13. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
14. Announcements
15. 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.”
16. Adjourn