

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 19, 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. Public Hearing – November 21, 2013
 - b. Regular Meeting – November 21, 2013
 - c. Executive Session – November 21, 2013
 - d. Special Meeting – December 12, 2013
5. Employee Recognition
 - a. Phyllis Librizzi – 15 years
 - b. Nancy Lupo – 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 Statement of Receipts and Disbursements Fiscal Year 2012/2013
 - b. Approval of Recommendation to Keep Executive Session Minutes Closed
 - c. Approval of Recommendation Regarding Cleaning and Related Services
8. Library Projects
 - a. Construction Progress Report prepared by Graham Harwood, Owners Services Group
 - b. Demco Order for Vortex Furniture
 - c. LFI Order for Audiobook Shelving
 - d. OEC Order for 3rd Floor Office Furniture
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – December, 2013
 - b. Bills Payable Report – December, 2013
12. Director's Report – November, 2013
13. Unfinished Business
 - a. Final Approval of 2014 American Library Association Midwinter Attendance – Action Item
 - b. Final Approval of Illinois Library Association Trustee Forum Workshop Attendance, February 15, 2014 – Action Item
14. Reports
 - a. Building Committee
 - b. Finance Committee
 - c. Strategic Plan Committee
 - d. Personnel Committee
15. Announcements
16. Adjournment