

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
February 20, 2014  
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 16, 2014
5. Employee Recognition
  - a. Mary Rachal – 20 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 Ordinance 2014-1 – Ordinance Authorizing the Transfer of Funds
  - b. Approval of Local History Room Policy
8. Library Projects
  - a. Approval of 3M Self-Check Upgrade Order
  - b. Approval of BOS Furniture Order
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – January, 2014
  - b. Bills Paid Report – February, 2014
  - c. Bills Payable Report – February, 2014
12. Director’s Report – January, 2014
13. Unfinished Business
14. Reports
  - a. Building Committee
  - b. Finance Committee
  - c. Strategic Plan Committee
  - d. Personnel Committee
15. Announcements
16. Adjournment