

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
March 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 – February 20, 2014
5. Employee Recognition
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 2014 Brooks Café Contract
  - b. Approval of Revised Study Room Policy
  - c. Approval of Revised Meeting Room Policy
  - d. Approval to Disband all Board Committees
  - e. Approval of Appointment of Board Liaisons
8. Library Projects
  - a. Approval of Netrix Systems Storage Update Proposal
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – March, 2014
  - b. Bills Payable Report – March, 2014
12. Director’s Report – February, 2014
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic Plan
  - d. Personnel
15. Announcements
16. Adjournment