

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

April 17, 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 Board Meeting – March 20, 2014
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 Proposal for Completion of Annual Audit and Financial Review
  - b. Approval of Request to Travel for Executive Director to IUG Users Group in Detroit, MI: May 6 – 8, 2014
  - c. Approval of Appointment of Executive Director Evaluation Liaisons
7. Library Projects
  - a. Forms + Surfaces Receptacle Order
8. Correspondence
9. Treasurer's Report
10. Bills for Approval
  - a. Bills Paid Report – April, 2014
  - b. Bills Payable Report – April, 2014
11. Director's Report – March, 2014
12. Unfinished Business
13. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
14. Announcements
15. Adjournment