

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

July 17, 2014
Board Room (2nd Floor)
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. Board Meeting – June 19, 2014
 - b. Executive Session – June 19, 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. Review of Tria Boiler Plant Heating Flow Study Report
 - b. Approval of Tentative Budget and Appropriation (B&A) Ordinance – Fiscal Year July 1, 2014 through June 30, 2015
 - c. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance on September 18, 2014 at 6:30 P.M.
 - d. Approval of Ordinance 2014-3– Ordinance Authorizing the Transfer of Funds
 - e. Approval of Revised Studio 300 Policy
 - f. Approval of Library Closing for Pathways Parade – September 14, 2014
 - g. Approval of Appointment of Chief Election Officer and Deputy Election Officer
 - h. Approval of Request to Travel for Executive Director to DEMCO What’s Next Forum in Madison, WI – September 29-30, 2014
 - i. Review of Per Capita Grant Requirements
7. Library Projects
 - a. Approval of Tria Professional Services Proposal for Hot Water Heating System Renovations
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – July, 2014
 - b. Bills Payable Report – July, 2014
11. Director’s Report – June, 2014
12. Unfinished Business
13. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
14. Announcements
15. Adjournment