

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
August 21, 2014 | 7:00 P.M.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – July 17, 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 Resolution 2014-3 – Resolution Approving Agreement with Contractor Regarding Additional Sump Pit Installation Project
 - b. Approval of Resolution 2014-4 – Resolution Approving Agreement with Contractor Regarding Hot Water Heating System Renovation Project
 - c. Approval of Resolution 2014-2 to Determine Estimate of Funds Needed for Fiscal Year 2014/2015
 - d. Approval of 2014 IPLAR (Illinois Public Library Annual Report)
 - e. Approval of Request to Close Library on Wednesday, December 10th for Staff In-Service
 - f. Approval of Trustee Service for American Library Association, Public Library Association, and Illinois Library Association Committees
7. Library Projects
 - a. Netrix Proposal for Extended Hardware and Software Support for Network Attached Storage Device
 - b. Trane Proposal to Supply Panel and Program New Water Pit Sensors into BAS system
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – July, 2014
 - b. Bills Paid Report – August, 2014
 - c. Bills Payable Report – August, 2014
11. Director’s Report – July, 2014
12. Unfinished Business
13. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
14. Announcements
15. Adjournment