

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
October 16, 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. Public Hearing – September 18, 2014
 - b. Board Meeting – September 18, 2014
5. Comments from the Public
6. New Business – Action Items
 - a. Approval of 2014 Truth in Taxation Notice
 - b. Approval of Ordinance 2014-5 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2015/2016
 - c. Approval of 2015 Library Closing Schedule
 - d. Approval of Supplemental Holiday for Staff in Calendar Year 2015
 - e. Approval of 2015 Board Meeting Schedule
 - f. Approval of Intergovernmental Agreement with ATLAS (Area Training for Librarians and Staff)
7. Library Projects
 - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
 - b. Change Order #3 for Additional Sump Pit Installation Project
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – October, 2014
 - b. Bills Payable Report – October, 2014
11. Director’s Report – September, 2014
12. Unfinished Business
13. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
14. Announcements
15. Adjournment

For further information regarding this meeting agenda, please contact:
Paul Mills, Executive Director, Fountaindale Public Library District, 630-685-4157 pmills@fountaindale.org