

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 20, 2014 | 7:00 P.M.
300 West Briarcliff Road | Bolingbrook | Board Room (2nd Floor)

**Public Hearing for Truth in Taxation Act (TITA) Proposed Property Tax Increase for 2014
(2014/2015 Fiscal Year) at 6:30 P.M. Regular Board Meeting to Follow at 7:00 P.M.**

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – October 16, 2014
5. Employee Recognition
 - a. Juanita Lennon – 5 years
 - b. Sarah Dolley – 10 years
 - c. Kathy Welko – 5 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Ordinance 2014-6 – Tax Levy Ordinance
 - b. Approval of the Financial Report for Fiscal Year 2013/2014
 - c. Approval of 2015 Non-Resident Fee
 - d. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - e. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 14, 2015
8. Library Projects
 - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
 - b. Lyngsoe Systems Quote for Additional Staff Induction for Automated Materials Handling System
 - c. Lyngsoe Systems Quote for Moving Monitor on Drive Thru for Automated Materials Handling System
 - d. Order for Computers, Equipment, and Software for 3rd Floor Small Computer Lab
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – October, 2014
 - b. Bills Paid Report – November, 2014
 - c. Bills Payable Report – November, 2014
12. Director’s Report – October, 2014
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
16. Announcements
17. Adjournment