

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 15, 2015 | 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 – December 18, 2014
5. Employee Recognition
 - a. Ann Burkiewicz – 15 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Trustee Travel to 2015 American Library Association Annual Conference – June 25-30, 2015
 - b. Approval of Travel for Executive Director to 2015 American Library Association Annual Conference – June 25-30, 2015
 - c. Approval of Revised Photography and Filming Policy
8. Library Projects
 - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
 - b. Change Order #4 for Additional Sump Pit Installation Project
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – January, 2015
 - b. Bills Payable Report – January, 2015
12. Director’s Report – December, 2014
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment