

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
February 19, 2015 | 7:00 P.M.  
300 West Briarcliff Road | Bolingbrook | Board Room (2<sup>nd</sup> 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 – January 15, 2015
5. Comments from the Public
6. New Business – Action Items
  - a. Approval of Revised Computer Use Policy
  - b. Approval of Use of Staff Library Accounts Policy for Employee Handbook
  - c. Approval of Use of Integrated Library System Policy for Employee Handbook
  - d. Approval of Revisions to 2014-2017 Strategic Plan
7. Library Projects
  - a. Tria Report on Additional Sump Pit Installation Project and Hot Water Heating System Renovation Project
  - b. Change Order #2 for Hot Water Heating System Renovation Project
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
  - a. Bills Paid Report – February, 2015
  - b. Bills Payable Report – February, 2015
11. Director’s Report – January, 2015
12. Unfinished Business
13. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
14. Announcements
15. Adjournment