

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
April 16, 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 – March 19, 2015
5. Comments from the Public
6. New Business – Action Items
 - a. Approval of Proposal for Completion of Annual Audit and Financial Review
 - b. Approval of Appointment of Executive Director Evaluation Liaisons
7. Library Projects
8. Correspondence
9. Treasurer’s Report
10. Bills for Approval
 - a. Bills Paid Report – April, 2015
 - b. Bills Payable Report – April, 2015
11. Director’s Report – March, 2015
12. Unfinished Business
13. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
14. Announcements
15. Adjournment