

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
July 16, 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 – June 18, 2015
5. Employee Recognition
  - a. Nita Addison – 10 years
6. Comments from the Public
7. New Business – Action Items
  - a. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2015 through June 30, 2016
  - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance on September 17, 2015 at 6:30 p.m.
  - c. Approval of Library Closing for Pathways Parade – September 13, 2015
  - d. Approval of Request to Travel for Trustees to Illinois Library Association Annual Conference in Peoria, IL – October 22-24, 2015
  - e. Review of Per Capita Grant Requirements
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – July, 2015
  - b. Bills Payable Report – July, 2015
12. Director’s Report – June, 2015
13. Unfinished Business
  - a. Secretary Audit Liaison Certification for Illinois Public Library Annual Report (IPLAR)
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
15. Announcements
16. Adjournment