

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 17, 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 – August 20, 2015
5. Employee Recognition
 - a. Brian Smallwood – 20 years
6. Comments from the Public
7. New Business – Action Items
 - a. Approval of Ordinance 2015-3 – Budget & Appropriation Ordinance Fiscal Year 2015/2016
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of Bundled Registration and Travel for Trustees for 2016 American Library Association Conferences
 - d. Approval of Registration and Travel for Trustees for 2016 Public Library Association Conference
 - e. Approval of Bundled Registration and Travel for Executive Director for 2016 American Library Association Conferences
 - f. Approval of Registration and Travel for Executive Director for 2016 Public Library Association Conference
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – August, 2015
 - b. Bills Paid Report – September, 2015
 - c. Bills Payable Report – September, 2015
12. Director’s Report – August, 2015
13. Unfinished Business
 - a. Final Approval for Request to Travel for Trustees to 2015 Illinois Library Association Annual Conference in Peoria, IL – October 22-24, 2015
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment