

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 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. Public Hearing – November 19, 2015
 - b. Board Meeting – November 19, 2015
5. Employee Recognition
 - a. Catherine Gonsowski – 30 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Recommendation to Keep Executive Session Minutes Closed
 - b. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 13, 2016
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – December, 2015
 - b. Bills Payable Report – December, 2015
13. Director’s Report – November, 2015
14. Unfinished Business
 - a. Final Approval for Request to Travel for Trustees to 2016 American Library Association Midwinter Meeting – Action Item
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment