

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 21, 2016 | 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 – December 17, 2015
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Trustee Travel to 2016 American Library Association Annual Conference – June 23-28, 2016
 - b. Approval of Travel for Executive Director to 2016 American Library Association Annual Conference – June 23-28, 2016
 - c. Approval of IMRF (Illinois Municipal Retirement Fund) Benefit Protection Leave Section of the Employee Handbook
 - d. Approval of Resolution 2016-1 Resolution Approving Agreement With Contractor Re Multi Function Duplicating Devices And Services
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
 - a. Bills Paid Report – January, 2016
 - b. Bills Payable Report – January, 2016
12. Director’s Report – December, 2015
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
15. Announcements
16. Adjournment