

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
May 19, 2016 | 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 – April 21, 2016
5. Employee Recognition
  - a. Mary Buchanan – 30 years
  - b. Mark Kregg – 10 years
  - c. Laura Didier – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Health Insurance for Fiscal Year 2016/2017
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – May, 2016
  - b. Bills Payable Report – May, 2016
13. Director’s Report – April, 2016
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
  - a. Reminder: September 2016 Board Meeting Date Changed to Wednesday, September 14, 2016 at 7:00 p.m.
17. Adjournment