

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
June 16, 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 – May 19, 2016
5. Employee Recognition
 - a. Christopher Halvorsen – 15 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2016-1 – Prevailing Wage Ordinance
 - b. Approval of New Salary Structure
 - c. Approval of Merit Increase for Fiscal Year 2017
 - d. Approval of Recommendation to Keep Executive Session Minutes Closed
 - e. Approval of Certification of Trustees
 - f. Approval of Request to Travel for Trustees to Illinois Library Association Annual Conference in Rosemont, IL – October 18–20, 2016
 - g. Approval of Serving as Early Voting Site in Village of Bolingbrook for the November 8th Presidential Election from October 24, 2016 to November 7, 2016
9. Library Projects
 - a. Approval of Netrix Quote to upgrade Cisco Voice over IP Phone System
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – June, 2016
 - b. Bills Payable Report – June, 2016
13. Director’s Report – May, 2016
14. Unfinished Business
 - a. Final Approval for Trustee Travel to 2016 American Library Association Annual Conference
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. Executive Session
 - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
18. Approval of Executive Director Compensation Adjustment
19. Adjournment