

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
August 18, 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 – July 21, 2016
5. Employee Recognition
  - a. David Anderson – 15 years
  - b. Anna Gogliotti – 15 years
  - c. Sabrina Smallwood – 20 years
  - d. Randy Hildebrandt – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Resolution 2016-3 to Determine Estimate of Funds Needed for Fiscal Year 2016/2017
  - b. Approval of Resolution 2016-4 – Resolution Designating Open Meetings Act Officers
  - c. Approval of Resolution 2016-5 – Resolution Designating Freedom of Information Act Officers
  - d. Approval of Appointment of Chief Election Officer and Deputy Election Officer
  - e. Approval of 2016 Illinois Public Library Annual Report (IPLAR)
  - f. Approval to Bid an Additional Vehicle for Outreach Services
  - g. Approval of Request to Travel for Executive Director to DEMCO What’s Next Forum in Columbus, Ohio – September 12-13, 2016
9. Library Projects
  - a. Approval of Bibliotheca Quote for New Credit Card Processing System at Self-Checks
  - b. Approval of Pace Systems Security Camera Upgrade Proposal
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – August, 2016
  - b. Bills Payable Report – August, 2016
13. Director’s Report – July, 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