

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
November 17, 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 – October 20, 2016
5. Employee Recognition
  - a. Adriana Alvarez – 5 years
  - b. Catherine Yanikoski – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2016-5 – Tax Levy Ordinance
  - b. Approval of Resolution 2016-8 – Resolution Regarding the Issuance of Non-Resident Library Cards
  - c. Approval of 2017 Per Capita Grant Application
  - d. Approval of Statement of Receipts and Disbursements Fiscal Year 2015/2016
  - e. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – November, 2016
  - b. Bills Payable Report – November, 2016
13. Director’s Report – October, 2016
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Adjournment