

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
December 15, 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. Public Hearing – November 17, 2016
 - b. Board Meeting – November 17, 2016
5. Employee Recognition
 - a. Daniel Mekeel – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Resolution 2016-9 – Resolution Adopting The Fountaindale Public Library District Travel and Event and Membership Policy
 - b. Approval of Serving as Early Voting Site in Village of Bolingbrook for the April 4, 2017 Consolidated General Election from March 17 to April 3, 2017
 - c. Approval of Illinois Library Association Trustee Forum Workshop Attendance – February 18, 2017
 - d. Approval of Recommendation to Keep Executive Session Minutes Closed
 - e. Approval of 2017 Staff Appreciation Party
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – December, 2016
 - b. Bills Payable Report – December, 2016
13. Director’s Report – November, 2016
14. Unfinished Business
 - a. Final Approval for Trustee Travel to 2017 American Library Association Midwinter Meeting
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
 - a. Reminder: January 2017 Board Meeting Date will be on Wednesday, January 18, 2017 at 7:00 p.m.
17. Adjournment