

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
January 18, 2017 | 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 – December 15, 2016
5. Employee Recognition
 - a. Daniel Mekeel – 10 years
 - b. James Gottlick – 20 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Resolution 2017-1 – Resolution Approving Agreement With Contractor Re Outreach Services Vehicle
 - b. Approval of Request to Travel for Trustees to 2017 American Library Association Annual Conference in Chicago, IL – June 22-27, 2017
 - c. Approval of Request to Travel for Executive Director to 2017 American Library Association Annual Conference in Chicago, IL – June 22-27, 2017
 - d. Approval of Revised Absence Due to Illness/Sick Section for the Employee Handbook
 - e. Approval of Child Bereavement Leave Act Section for the Employee Handbook
 - f. Approval of Background and Motor Vehicle Records Checks Section for the Employee Handbook
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – January, 2017
 - b. Bills Payable Report – January, 2017
13. Director’s Report – December, 2016
14. Unfinished Business
 - a. Final Approval of Trustee Attendance to Illinois Library Association Trustee Forum Workshop – February 18, 2017
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment