

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
February 16, 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 – January 18, 2017
5. Employee Recognition
 - a. Cindy Consalvo – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Discussion of Bond Post-Issuance Tax Compliance Report
 - b. Approval of Revised Social Media and Commentary Policy
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – February, 2017
 - b. Bills Payable Report – February, 2017
13. Director’s Report – January, 2017
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Executive Session
18. Adjournment