

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
March 16, 2017 | 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 – February 16, 2017
5. Employee Recognition
  - a. Kathy Bennett – 5 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Brooks Café Contract (April 2017 – March 2018)
  - b. Approval of Interlibrary Loan Policy
  - c. Approval of Appointment of Executive Director Evaluation Liaisons
  - d. Approval of Appointment of Secretary Audit Liaisons
9. Library Projects
  - a. Approval of Pace Systems Quotation for Meeting Room B and Storytime Room Audio/Visual Upgrades
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – March, 2017
  - b. Bills Payable Report – March, 2017
13. Director’s Report – February, 2017
14. Unfinished Business
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. Announcements
17. Executive Session
  - a. 5 ILCS 120/2 (c) (3) “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”
18. Adjournment