

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
May 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 – April 20, 2017
 - b. Executive Session – April 20, 2017
5. Employee Recognition
 - a. Melissa Luce – 10 years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Appointment of Marcelo Valencia as Library Trustee
 - b. Administration of Oath of Office for Marcelo Valencia
 - c. Acceptance of Election Results of the April 4, 2017 Consolidated Election
 - d. Administration of Oath of Office for Robert Kalnicky
 - e. Administration of Oath of Office for Ruth Newell
 - f. Nominations for and Election of President Pro Tempore
 - g. Election of Board President
 - h. Election of Board Officers
 - i. Approval of Trustee Service for the American Library Association (ALA) and the Illinois Library Association (ILA)
 - j. Approval of Health Insurance for Fiscal Year 2017/2018
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – May, 2017
 - b. Bills Payable Report – May, 2017
13. Director’s Report – April, 2017
14. Unfinished Business
 - a. Final Approval of Request to Travel for Trustees to 2017 American Library Association Annual Conference – June 22-27, 2017
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Personnel
16. Announcements
17. Adjournment