

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
September 21, 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 – August 17, 2017
  - b. Executive Session – August 17, 2017
  - c. Special Meeting – August 31, 2017
  - d. Executive Session – August 31, 2017
5. Employee Recognition
  - a. Aldo Roman – 5 Years
  - b. Kate Thurston – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2017-2 – Budget & Appropriation Ordinance Fiscal Year 2017/2018
  - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
  - c. Approval of the Financial Report for Fiscal Year 2016/2017
  - d. Approval of Request to Travel for Trustees to 2018 American Library Association Midwinter Meeting in Denver, CO – February 9-13, 2018
  - e. Approval of Request to Travel for Executive Director to 2018 American Library Association Midwinter Meeting in Denver, CO – February 9-13, 2018
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – September, 2017
  - b. Bills Payable Report – September, 2017
13. Director’s Report – August, 2017
14. Unfinished Business
  - a. Final Approval of Request to Travel for Trustees to 2017 Illinois Library Association Annual Conference in Tinley Park, IL – October 10-12, 2017
15. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Personnel
16. 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.”
17. Announcements
18. Adjournment