

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
September 16, 2021 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room

View the meeting online via YouTube: <https://www.youtube.com/watch?v=ifc0BCYL1Nk>

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 19, 2021
5. Employee Recognition
 - a. Sarah Saltzman – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2021-3 – Budget & Appropriation Ordinance Fiscal Year 2021/2022
 - b. Approval of Chief Fiscal Officer’s Certificate of Revenues by Source
 - c. Approval of Ordinance 2021-4 – Second Lemont Refinery Real Property Tax Assessment Settlement Agreement
 - d. Approval of Sale of 2003 Bookmobile
 - e. Approval of Request to Travel for Trustees to 2022 American Library Association LibLearnX Conference (San Antonio, TX – January 21–24, 2022)
 - f. Approval of Request to Travel for Executive Director to 2022 American Library Association LibLearnX Conference (San Antonio, TX – January 21–24, 2022)
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – September, 2021
 - b. Bills Payable Report – September, 2021
13. Director’s Report – August, 2021
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
16. Agenda Building for the Next Meeting
17. Announcements
18. Adjournment