

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

May 18, 2023 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Margaret J. “Peggy” Danhof Board Room

View the meeting online via YouTube: <https://youtube.com/live/IY-H6b54Zk>

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, 2023
  - b. Executive Session – April 20, 2023
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Acceptance of Election Results of the April 4, 2023 Consolidated Election
  - b. Administration of Oath of Office for Robert A. Kalnicky
  - c. Administration of Oath of Office for Meraj Alam
  - d. Administration of Oath of Office for Sarah M. Siska
  - e. Nominations for and Election of President Pro Tempore
  - f. Election of Board President
  - g. Election of Board Officers
  - h. Approval of Staff Health Insurance for Fiscal Year 2023/2024
  - i. Approval of Updated Agreement with First Presbyterian Church of DuPage Regarding Book Drop
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – May, 2023
  - b. Bills Payable Report – May, 2023
12. Director’s Report – April, 2023
13. Unfinished Business
14. Reports
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Internal Board Operations
15. Agenda Building for the Next Meeting
16. Announcements
17. Adjournment