

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

June 15, 2023| 7 p.m.

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

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

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – May 18, 2023
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Presentation by James Garabedian of THG Financial Strategies on Executive Plans
  - b. Presentation by Ron McGrath of Tria Architecture on Proposed Grounds, Parking Lot, Walkway, Vehicle Charging Stations, Interior Lighting and 3<sup>rd</sup> Floor Projects
  - c. Approval of Tria Architecture Proposal for Professional Services – North Parking Lot Drainage Renovations
  - d. Approval of Tria Architecture Proposal for Professional Services – Mill and Overlay of Existing Parking Lot
  - e. Approval of Tria Architecture Proposal for Professional Services – EV Charging Stations
  - f. Approval of Tria Architecture Proposal for Professional Services – Entry Sidewalk Replacement
  - g. Approval of Tria Architecture Proposal for Professional Services – Interior Lighting Replacement
  - h. Approval of Tria Architecture Proposal for Professional Services – Quiet Room Interior Design
  - i. Approval of Updated Salary Structure and Salary Adjustment for Fiscal Year 2024
  - j. Approval of Merit Increase for Fiscal Year 2024
  - k. Approval of Working Budget for Fiscal Year 2024
  - l. Approval of Ordinance 2023-2 – Ordinance Transferring Funds to Special Reserve Fund
  - m. Approval of Resolution 2023-2 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
8. Library Projects
9. Correspondence
10. Treasurer’s Report
11. Bills for Approval
  - a. Bills Paid Report – June, 2023
  - b. Bills Payable Report – June, 2023
12. Director’s Report – May, 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. Executive Session
  - a. Personnel 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
18. Approval of Executive Director Compensation Adjustment
19. Adjournment