

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

April 16, 2026 | 7 p.m.

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

View the meeting online via YouTube: https://www.youtube.com/live/8J_iVLCWGu0

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – March 19, 2026
- 5. Comments from the Public**
- 6. Friends of the Library**
- 7. New Business – Action Items**
 - a. Approval of Bear Construction Co. Bid for 2026 Interior Lighting Replacement Project
 - b. Approval of Request to Travel for Trustees to Attend 2026 American Library Association Annual Conference in Chicago, IL: June 25–29, 2026
- 8. Library Projects**
- 9. Correspondence**
- 10. Treasurer’s Report**
- 11. Bills for Approval**
 - a. Bills Paid Report – April 2026
 - b. Bills Payable Report – April 2026
- 12. Director’s Report – March 2026**
- 13. Unfinished Business**
- 14. Reports**
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
- 15. Agenda Building for 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**