

# FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

August 20, 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/-qOn\\_7qiwlE](https://www.youtube.com/live/-qOn_7qiwlE)

1. **Call to Order and Roll Call of Trustees**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Minutes for Approval**
  - a. Board Meeting – July 16, 2026
  - b. Executive Session – July 16, 2026
5. **Employee Recognition**
  - a. Joyce Arellano – 10 Years
  - b. Sabrina Smallwood – 30 Years
6. **Comments from the Public**
7. **Friends of the Library**
8. **New Business – Action Items**
  - a. Approval of Resolution 2026-3 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2026/2027
  - b. Approval of Resolution 2026-4 – Resolution Designating Open Meetings Act Officers
  - c. Approval of Resolution 2026-5 – Resolution Designating Freedom of Information Act Officers
  - d. Approval of Request for Trustees to Attend 2026 Illinois Library Association Annual Conference – October 6–8, 2026 (Peoria, IL)
  - e. Approval of 2026 Illinois Public Library Annual Report (IPLAR)
  - f. Approval of Local Election Official and Deputy Local Election Officials
  - g. Approval of Revised Circulation Policy
9. **Library Projects**
10. **Correspondence**
11. **Treasurer's Report**
12. **Bills for Approval**
  - a. Bills Paid Report - Post July 2026
  - b. Bills Paid Report – August 2026
  - c. Bills Payable Report – August 2026
13. **Director's Report – July 2026**
14. **Unfinished Business**
15. **Reports**
  - a. Building
  - b. Finance
  - c. Strategic
  - d. Internal Board Operations
16. **Agenda Building for Next Meeting**
17. **Announcements**
18. **Adjournment**