

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
October 21, 2021 | 7 p.m.
300 West Briarcliff Road | Bolingbrook | Board Room

View the meeting online via YouTube: <https://youtu.be/n8QeVFljzFg>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Public Hearing – September 16, 2021
 - b. Board Meeting – September 16, 2021
5. Employee Recognition
 - a. Justin Clash – 5 Years
 - b. Lea Pottle – 5 Years
 - c. Susan Ford – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Proclamation Honoring the Peterson Family for 10 Years of Brooks Cafe
 - b. Acceptance of Financial Report for Fiscal Year 2020/2021
 - c. Approval of Resolution 2021-7 – Truth in Taxation Law Resolution
 - d. Approval of Ordinance 2021-5 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2022/2023
 - e. Approval of Proposal from FastForward Libraries for Consultant Services – Strategic Plan
 - f. Approval of 2022 Fountaindale Public Library District Closing Schedule
 - g. Approval of 2022 Staff Supplemental Floating Holidays
 - h. Approval of 2022 Fountaindale Public Library District Board Meeting Schedule
 - i. Review of Serving Our Public 4.0
 - j. Acceptance of Resignation of Jennifer Korb Waldorf
 - k. Approval of Declaration of Vacancy for the Office of Trustee and Plan to fill Vacancy
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – October, 2021
 - b. Bills Payable Report – October, 2021
13. Director’s Report – September, 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