

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

May 19, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/X5bUMetszH8>

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 21, 2022
  - b. Executive Session – April 21, 2022
5. Employee Recognition
  - a. Nancy Korczak – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Staff Health Insurance for Fiscal Year 2022/2023
  - b. Approval of Secretary Audit Liaisons
  - c. Approval of Revised Interlibrary Loan Policy
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – May, 2022
  - b. Bills Payable Report – May, 2022
13. Director's Report – April, 2022
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