

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

June 16, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/vwTwDXGh76c>

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 19, 2022
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Updated Salary Structure and Salary Adjustment for Fiscal Year 2023
 - b. Approval of Merit Increase for Fiscal Year 2023
 - c. Approval of Working Budget for Fiscal Year 2023
 - d. Approval of Ordinance 2022-2 – Ordinance Transferring Funds to Special Reserve Fund
 - e. Approval of Proclamation Honoring Ruth Newell's Years of Service as a Library Trustee
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – June, 2022
 - b. Bills Payable Report – June, 2022
12. Director's Report – May, 2022
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. Adjournment