

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

July 21, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/tmxSp3SM938>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – June 16, 2022
5. Employee Recognition
 - a. Marta Makowski – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Strategic Plan
 - b. Approval of Tentative Budget and Appropriation Ordinance – Fiscal Year July 1, 2022 through June 30, 2023
 - c. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 15, 2022 at 6:30 p.m.
 - d. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-Off Site
 - e. Approval of Intergovernmental Agreement between Fountaindale Public Library District and Will County Regarding Early Voting Location
 - f. Acceptance of Resignation of Trustee Ruth Newell
 - g. Approval of Declaration of Vacancy for the Office of Trustee and Plan to Fill Vacancy
 - h. Approval of the Scheduling of a Special Board Meeting to Interview Applicants for the Open Trustee Position
 - i. Approval of Library Closing for Pathways Parade on Sunday, September 11, 2022
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – July, 2022
 - b. Bills Payable Report – July, 2022
13. Director's Report – June, 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. Executive Session
 - a. 5 ILCS 120/2 (c) (21) "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."
19. Approval of Report on Review of Closed Meeting Minutes
20. Adjournment