

FOUNTAINDALE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES

August 18, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/b2NkawOZLJ0>

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 21, 2022
  - b. Executive Session – July 21, 2022
  - c. Board Meeting – August 11, 2022
  - d. Executive Session – August 11, 2022
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Appointment of Library Trustee
  - b. Administration of Oath of Office for Library Trustee
  - c. Approval of Resolution 2022-1 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2022/2023
  - d. Approval of Resolution 2022-2 – Resolution Designating Open Meetings Act Officers
  - e. Approval of Resolution 2022-3 – Resolution Designating Freedom of Information Act Officers
  - f. Approval of Resolution 2022-4 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
  - g. Approval of Request for Trustees to Attend 2022 Illinois Library Association Annual Conference – October 18-20, 2022
  - h. Approval of 2022 Illinois Public Library Annual Report (IPLAR)
  - i. Approval of Appointment of Local Election Official and Deputy Local Election Officials
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – August, 2022
  - b. Bills Payable Report – August, 2022
12. Director's Report – July, 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