

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

September 15, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/d7pwgEi3j8M>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – August 18, 2022
5. Employee Recognition
  - a. Kate Thurston – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2022-3 – Budget & Appropriation Ordinance Fiscal Year 2022/2023
  - b. Approval of Chief Fiscal Officer's Certificate of Revenues by Source
  - c. Approval of the Family Bereavement Leave Policy Section of the Employee Handbook
  - d. Approval of Revised Collection Management Policy
  - e. Approval of Request to Travel for Trustees to 2023 American Library Association LibLearnX Conference (New Orleans, LA – January 27-30, 2023)
  - f. Approval of Request to Travel for Executive Director to 2023 American Library Association LibLearnX Conference (New Orleans, LA – January 27-30, 2023)
  - g. Approval of Finance Liaison
  - h. Approval of Internal Board Operations Liaison
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – September, 2022
  - b. Bills Payable Report – September, 2022
13. Director's Report – August, 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