

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

October 20, 2022 | 7 p.m.

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

View the meeting online via YouTube: <https://youtu.be/9qIKohCk6aQ>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Public Hearing – September 15, 2022
 - b. Board Meeting – September 15, 2022
5. Employee Recognition
 - a. Christina Theobald – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Acceptance of Financial Report for Fiscal Year 2021/2022
 - b. Approval of Resolution 2022-5 – Truth in Taxation Law Resolution
 - c. Approval of Ordinance 2022-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2023/2024
 - d. Approval of 2023 Fountaindale Public Library District Closing Schedule
 - e. Approval of 2023 Staff Supplemental Floating Holidays
 - f. Approval of 2023 Staff In-Service Day Closings
 - g. Approval of 2023 Fountaindale Public Library District Board Meeting Schedule
 - h. Approval of Revised Studio 300 Policy
 - i. Review of Serving Our Public 4.0
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – October, 2022
 - b. Bills Payable Report – October, 2022
13. Director's Report – September, 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