

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

November 17, 2022 | 7 p.m.

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

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

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – October 20, 2022
5. Employee Recognition
 - a. Mary Sincic – 5 Years
 - b. Jose Robles – 15 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2022-5 – Tax Levy Ordinance
 - b. Approval of New Library Logo
 - c. Approval of Resolution 2022-6 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - d. Approval of Resolution 2022-7 – Resolution Adopting the Fountaindale Public Library District Revised Travel, Event and Membership Policy
 - e. Approval of Statement of Receipts and Disbursements Fiscal Year 2021/2022
 - f. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - g. Approval of 2023 Per Capita Grant Application
 - h. Approval of Subrecipient Award Agreement Between Will County and Fountaindale Public Library District
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bills Paid Report – November, 2022
 - b. Bills Payable Report – November, 2022
13. Director's Report – October, 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