

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

January 19, 2023 | 7 p.m.

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

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

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – December 15, 2022
5. Employee Recognition
  - a. Tasos Priovolos – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
  - a. Approval of Ordinance 2023-1 – An Ordinance abating a portion of the tax heretofore levied for the year 2022 to pay the principal of and interest on \$7,290,000 General Obligation Library Building Bonds, Series 2019, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois
  - b. Approval to Seek Requests for Proposals for Audit Services
  - c. Approval of Bid from Haggerty Ford for Ford Transit Connect and in Alternative to Approve Emergency Expenditure by the Executive Director for Ford Transit Connect
  - 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 Clerk Regarding Early Voting Location
  - f. Approval of Request to Travel for Trustees to Attend 2023 American Library Association Annual Conference in Chicago, IL – June 22-27, 2023
  - g. Approval of Request to Travel for Executive Director to Attend 2023 American Library Association Annual Conference in Chicago, IL – June 22-27, 2023
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
  - a. Bills Paid Report – January, 2023
  - b. Bills Payable Report – January, 2023
13. Director's Report – December, 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