

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

August 17, 2023 | 7 p.m.

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

View the meeting online via YouTube: https://www.youtube.com/watch?v=7QOO2_humP8

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 20, 2023
 - b. Executive Session – July 20, 2023
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Resolution 2023-3 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2023/2024
 - b. Approval of Resolution 2023-4 – Resolution Designating Open Meetings Act Officers
 - c. Approval of Resolution 2023-5 – Resolution Designating Freedom of Information Act Officers
 - d. Approval of Request for Trustees to Attend 2023 Illinois Library Association Annual Conference – October 24-26, 2023
 - e. Approval of 2023 Illinois Public Library Annual Report (IPLAR)
 - f. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-off Site for 2024 Elections
 - g. Approval of Intergovernmental Agreement between Fountaindale Public Library District and Will County Clerk Regarding Early Voting Location for 2024 Elections
 - h. Approval of Whistleblower Policy
 - i. Acceptance of Resignation of Trustee Robert A. Kalnicky
 - j. Nominations for and Election of President Pro Tempore
 - k. Election of Board President
 - l. Election of Board Officers
 - m. Approval of Declaration of Vacancy for the Office of Trustee and Plan to Fill Vacancy
 - n. Approval of Scheduling of Special Board Meeting to Interview Applicants for Open Trustee Position
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – August, 2023
 - b. Bills Payable Report – August 2023
12. Director's Report – July, 2023
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