

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

September 21, 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=RkVLnMPkI28>

1. Call to Order and Roll Call of Trustees
2. Approval of President Pro Tem
3. Approval of Trustee Participation in the September 21, 2023 Board Meeting by Means Other Than Being Physically Present
4. Approval of President Pro Tem
5. Pledge of Allegiance
6. Approval of Agenda
7. Minutes for Approval
 - a. Board Meeting – August 17, 2023
8. Comments from the Public
9. Friends of the Library
10. New Business – Action Items
 - a. Approval of Ordinance 2023-3 – Budget & Appropriation Ordinance Fiscal Year 2023/2024
 - b. Approval of Chief Fiscal Officer's Certificate of Revenues by Source
11. Library Projects
12. Correspondence
13. Treasurer's Report
14. Bills for Approval
 - a. Bills Paid Report – September, 2023
 - b. Bills Payable Report – September, 2023
15. Director's Report – August, 2023
16. Unfinished Business
17. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
18. Agenda Building for the Next Meeting
19. Announcements
20. Adjournment