

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

October 19, 2023 | 7 p.m.

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

View the meeting online via YouTube: <https://youtube.com/live/vWQrSUwBu3A>

1. Call to Order and Roll Call of Trustees
2. Approval of Trustee Participation in October 19, 2023 Board Meeting by Means Other Than Being Physically Present
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes for Approval
 - a. Public Hearing – September 21, 2023
 - b. Board Meeting – September 21, 2023
 - c. Special Meeting – October 12, 2023
 - d. Executive Session – October 12, 2023
6. Employee Recognition
 - a. Chris Zahorcik – 20 Years
7. Comments from the Public
8. Friends of the Library
9. New Business – Action Items
 - a. Approval of Appointment of Library Trustee
 - b. Administration of Oath of Office for Library Trustee
 - c. Approval of Ordinance 2023-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2024/2025
 - d. Approval of Resolution 2023-6 – Truth in Taxation Law Resolution
 - e. Approval of Resolution 2023-7 – Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to Intergovernmental Agreement
 - f. Approval of Resolution 2023-8 – Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to Intergovernmental Agreement
 - g. Approval to Seek Bids for Renovating Three 3rd Floor Rooms
 - h. Approval to Seek Bids for Interior Areas Lighting Replacement Project
 - i. Approval of 2024 Fountaindale Public Library District Closing Schedule
 - j. Approval of 2024 Staff In-Service Day Closings
 - k. Approval of 2024 Fountaindale Public Library District Board Meeting Schedule
 - l. Review of Illinois Library Association's Serving Our Public 4.0
 - m. Approval of Intergovernmental Agreement between Fountaindale Public Library District and Will County Clerk Regarding Hosting Election Center for 2024 Elections
 - n. Approval of Revised Leave Under the Victims' Economic Security and Safety Act (VESSA) Section of Employee Handbook
10. Library Projects
11. Correspondence
12. Treasurer's Report
13. Bills for Approval
 - a. Bills Paid Report – October, 2023
 - b. Bills Payable Report – October, 2023
14. Director's Report – September, 2023
15. Unfinished Business
16. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
17. Agenda Building for the Next Meeting
18. Announcements
19. Adjournment