

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

November 16, 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=VNyjBnCSu5o>

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 19, 2023
5. Employee Recognition
 - a. Patrick Clemens – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Acceptance of Financial Report for Fiscal Year 2022/2023
 - b. Approval of Ordinance 2023-5 – Tax Levy Ordinance
 - c. Approval of Statement of Receipts and Disbursements Fiscal Year 2022/2023
 - d. Approval of Titanium Technologies Quote for the Phone System Replacement
 - e. Approval of Forward Space Quote and BOS Quote for 3rd Floor Rooms Renovation Project
 - f. Approval of Resolution 2023-9 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - g. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - h. Approval of Building Liaisons
 - i. Approval of Finance Liaisons
 - j. Approval of Strategic Liaisons
 - k. Approval of Internal Board Operations Liaisons
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – November, 2023
 - b. Bills Payable Report – November, 2023
13. Director’s Report – October, 2023
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