

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

December 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=fyXBp3dN0MM>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Local Government Efficiency Act Decennial Committee Meeting – November 16, 2023
  - b. Board Meeting – November 16, 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. Approval of Revised Vacation Policy Section in Employee Handbook
  - b. Approval of Revised Personal Time Policy Section in Employee Handbook
  - c. Approval of Resolution 2023-10 – Resolution Adopting the American Library Association Library Bill of Rights Pursuant to Public Act 103-100
  - d. Approval of Intergovernmental Agreement Between the Bolingbrook Park District and the Fountaindale Public Library District for the Installation of Book Lockers on Bolingbrook Park District Property
  - e. Approval of 2024 Per Capita Grant Application
  - f. Approval of Resolution 2023-11 – Resolution Approving Authorized Signers for the Naperville Bank & Trust Safe Deposit Box
  - g. Review of Ordinance 2024-2 – An Ordinance Approving Amendments to the Bylaws of the Board of Trustees of the Fountaindale Public Library District
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
  - a. Bills Paid Report – December, 2023
  - b. Bills Payable Report – December, 2023
13. Director’s Report – November, 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