

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES

January 18, 2024 | 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=Ig-foBJqRLs>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – December 21, 2023
5. Employee Recognition
 - a. Christine Tucker – 10 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Ordinance 2024-1 – An Ordinance abating a portion of the tax heretofore levied for the year 2023 to pay the principal of and interest on \$7,290,000 General Obligation Library Building Bonds, Series 2019, of the Fountaindale Public Library District, Will and DuPage Counties, Illinois
 - b. Approval of Ordinance 2024-2 – An Ordinance Approving Amendments to the Bylaws of the Board of Trustees of the Fountaindale Public Library District
 - c. Approval of Resolution 2024-1 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - d. Approval of Request to Travel for Trustees to Attend 2024 American Library Association Annual Conference in San Diego, CA – June 27–July 2, 2024
 - e. Approval of Request to Travel for Executive Director to Attend 2024 American Library Association Annual Conference in San Diego, CA – June 27–July 2, 2024
 - f. Approval of Request to Travel for Executive Director to Attend 2024 Public Library Association Conference in Columbus, OH – April 2-5, 2024
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – January, 2024
 - b. Bills Payable Report – January, 2024
13. Director’s Report – December, 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. Executive Session
 - a. 5 ILCS 120/2 (c) (21) “Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.”
19. Approval of Report on Review of Closed Meeting Minutes
20. Adjournment