

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

April 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=wjOS0szafPs>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – March 21, 2024
5. Employee Recognition
 - a. Carolyn Boyer – 5 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Approval of Appointment of 2024 Secretary Audit Liaisons
 - b. Approval of Konica Minolta Proposal for Multi-Function Duplicating Devices and Services
9. Library Projects
10. Correspondence
11. Treasurer's Report
12. Bills for Approval
 - a. Bill Paid Report – Post March, 2024
 - b. Bills Paid Report – April, 2024
 - c. Bills Payable Report – April, 2024
13. Director's Report – March, 2024
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. Personnel 5 ILCS 120/2 (c) (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."
19. Approval of Executive Director Compensation Adjustment
20. Adjournment