

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

May 16, 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=Vak7JDmL6Z4>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – April 18, 2024
 - b. Executive Session – April 18, 2024
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Fiscal Year 2024/2025 Staff Health Insurance
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – May, 2024
 - b. Bills Payable Report – May, 2024
12. Director's Report – April, 2024
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
15. Agenda Building for the Next Meeting
16. Announcements
17. Adjournment