

# **FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES**

**May 15, 2025 | 7 p.m.**

**300 West Briarcliff Road | Bolingbrook | Margaret J. "Peggy" Danhof Board Room**

View the meeting online via YouTube: <https://www.youtube.com/live/XnR69ZXE2fo>

**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 16, 2025
- b. Executive Session – April 16, 2025

**5. Comments from the Public**

**6. Friends of the Library**

**7. New Business – Action Items**

- a. Acceptance of Election Results of April 1, 2025 Consolidated Election
- b. Administration of Oath of Office for Marcelo Valencia
- c. Administration of Oath of Office for James A. Daunis Jr.
- d. Election of President Pro Tempore
- e. Election of Board President
- f. Election of Board Officers
- g. Approval of Fiscal Year 2025/2026 Staff Health Insurance
- h. Approval of Resolution 2025-3 - Resolution Authorizing Tressler LLP to Represent Fountaindale Public Library District's Interests Regarding Property Tax Exemption Proceedings
- i. Approval of Revised July 2025 Board Meeting Date and Time

**8. Library Projects**

**9. Correspondence**

**10. Treasurer's Report**

**11. Bills for Approval**

- a. Bills Paid Report – May, 2025
- b. Bills Payable Report – May, 2025

**12. Director's Report – April, 2025**

**13. Unfinished Business**

**14. Reports**

- a. Building
- b. Finance
- c. Strategic
- d. Internal Board Operations

**15. Agenda Building for Next Meeting**

**16. Announcements**

**17. Adjournment**