

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

June 19, 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/BwjQZMZ46iE>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – May 15, 2025
- 5. Employee Recognition**
 - a. John Matysek - 15 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
 - a. Approval of Fiscal Year 2026 Updated Salary Structure
 - b. Approval of Fiscal Year 2026 Standard Merit Increase
 - c. Approval of Revised Fiscal Year 2026 Executive Director Compensation Adjustment
 - d. Approval of Fiscal Year 2026 Working Budget
 - e. Approval of Tria Architecture Proposal for Professional Services – 2025 Interior Lighting Replacement Project
 - f. Approval of Tria Architecture Proposal for Professional Services – Lobby Renovations Project – Schematic Design
 - g. Approval of Tria Architecture Proposal for Professional Services – 2025 Children’s Shelving Replacement Project
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer’s Report**
- 12. Bills for Approval**
 - a. Bills Paid Report – Post May, 2025
 - b. Bills Paid Report – June, 2025
 - c. Bills Payable Report – June, 2025
- 13. Director’s Report – May, 2025**
- 14. Unfinished Business**
- 15. Reports**
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
- 16. Agenda Building for Next Meeting**
- 17. Announcements**
- 18. Adjournment**