

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

July 17, 2025 | 5 p.m.

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

View the meeting online via YouTube: https://www.youtube.com/live/VInDfMT_XpQ

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – June 19, 2025
- 5. Comments from the Public**
- 6. Friends of the Library**
- 7. New Business – Action Items**
 - a. Approval of Tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2025 through June 30, 2026
 - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 18, 2025 at 6:30 p.m.
 - c. Approval of Change Order Request #01 for 2025 Monument Sign Renovations Project
 - d. Approval of Library Closing for Pathways Parade on Sunday, September 14, 2025
- 8. Library Projects**
- 9. Correspondence**
- 10. Treasurer's Report**
- 11. Bills for Approval**
 - a. Bills Paid Report – July, 2025
 - b. Bills Payable Report – July, 2025
- 12. Director's Report – June, 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. 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."
- 18. Approval of Report on Review of Closed Meeting Minutes**
- 19. Adjournment**