

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

August 21, 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/z4sep-5oZ0s>

1. Call to Order and Roll Call of Trustees

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes for Approval

- a. Board Meeting – July 17, 2025
- b. Executive Session – July 17, 2025

5. Comments from the Public

6. Friends of the Library

7. New Business – Action Items

- a. Approval of Resolution 2025-4 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2025/2026
- b. Approval of Resolution 2025-5 – Resolution Designating Open Meetings Act Officers
- c. Approval of Resolution 2025-6 – Resolution Designating Freedom of Information Act Officers
- d. Approval of Request for Trustees to Attend 2025 Illinois Library Association Annual Conference – October 14-16, 2025
- e. Approval of 2025 Illinois Public Library Annual Report (IPLAR)
- f. Approval of Revised Circulation Policy
- g. Approval of Lobby Table Policy

8. Library Projects

9. Correspondence

10. Treasurer's Report

11. Bills for Approval

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

12. Director's Report – July, 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