

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

**September 18, 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/wpti4ln9t1s>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
  - a. Board Meeting – August 21, 2025
- 5. Employee Recognition**
  - a. Brian Smallwood – 30 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
  - a. Approval of Ordinance 2025-1 – Budget & Appropriation Ordinance Fiscal Year 2025/2026
  - b. Approval of Chief Fiscal Officer's Certificate of Revenues by Source
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
  - a. Bills Paid Report – Post August, 2025
  - b. Bills Paid Report – September, 2025
  - c. Bills Payable Report – September, 2025
- 13. Director's Report – August, 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**