

# FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

December 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/GIU14gzkYQ8>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
  - a. Board Meeting – November 20, 2025
- 5. Comments from the Public**
- 6. Friends of the Library**
- 7. New Business – Action Items**
  - a. Approval of Children’s Services Department Shelving Project and Quotes
  - b. Approval of Executive Director Succession Plan
  - c. Review of Public Library Standards
  - d. Approval of 2026 Illinois Per Capita Grant Application
  - e. Approval of Revised Studio 300 Policy
  - f. Approval of Revised Conduct Policy
- 8. Library Projects**
- 9. Correspondence**
- 10. Treasurer’s Report**
- 11. Bills for Approval**
  - a. Bills Paid Report – December 2025
  - b. Bills Payable Report – December 2025
- 12. Director’s Report – November 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**