

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

July 16, 2026 | 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/9SvUaPlwvVM>

- 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 18, 2026
- 5. Employee Recognition**
 - a. Steven Ford – 15 Years
 - b. Paul Mills – 15 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
 - a. Approval of Tentative Budget and Appropriation Ordinance for Fiscal Year July 1, 2026 through June 30, 2027
 - b. Approval of Notice of Public Hearing for Budget and Appropriation Ordinance – September 17, 2026 at 6:30 p.m.
 - c. Approval of Library Closing for Pathways Parade on September 13, 2026
 - d. Approval of Revised 2026 Secretary's Audit Liaisons
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
 - a. Bills Paid Report – July 2026
 - b. Bills Payable Report – July 2026
- 13. Director's Report – June 2026**
- 14. Unfinished Business**
- 15. Reports**
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
- 16. Agenda Building for Next Meeting**
- 17. Announcements**
- 18. 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."
- 19. Approval of Report on Review of Closed Meeting Minutes**
- 20. Adjournment**