

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

June 18, 2026 | 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/7_fO2Nsqa-8

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – May 21, 2026
- 5. Employee Recognition**
 - a. Christopher Halvorsen – 25 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
 - a. Approval of Fiscal Year 2027 Updated Salary Structure
 - b. Approval of Fiscal Year 2027 Standard Merit Increase
 - c. Approval of Fiscal Year 2027 Working Budget
 - d. Approval of Ordinance 2026-2 – Ordinance Transferring Funds to the Special Reserve Fund
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
 - a. Bills Paid Report – June 2026
 - b. Bills Payable Report – June 2026
- 13. Director's Report – May 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. Adjournment**