

# FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

May 21, 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/CPN84qB3zjs>

1. **Call to Order and Roll Call of Trustees**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Minutes for Approval**
  - a. Board Meeting – April 16, 2026
  - b. Executive Session – April 16, 2026
5. **Comments from the Public**
6. **Friends of the Library**
7. **New Business – Action Items**
  - a. Approval of Fiscal Year 2026/2027 Staff Health Insurance
8. **Library Projects**
9. **Correspondence**
10. **Treasurer's Report**
11. **Bills for Approval**
  - a. Bills Paid Report – May 2026
  - b. Bills Payable Report – May 2026
12. **Director's Report – April 2026**
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**