

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

November 20, 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/HPEK6vdA4zc>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – October 16, 2025
- 5. Employee Recognition**
 - a. Ben Jansen – 5 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
 - a. Acceptance of Financial Report for Fiscal Year 2024/2025
 - b. Approval of Ordinance 2025-3 – Tax Levy Ordinance
 - c. Approval of Statement of Receipts and Disbursements Fiscal Year 2024/2025
 - d. Approval of Resolution 2025-9 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - e. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interests
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
 - a. Bills Paid Report – November 2025
 - b. Bills Payable Report – November 2025
- 13. Director's Report – October 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**