FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

November 19, 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/0sRg3q-vhuM

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 15, 2026
5. **Employee Recognition**
    a. Adriana Alvarez – 15 Years
6. **Comments from the Public**
7. **Friends of the Library**
8. **New Business – Action Items**
    a. Acceptance of Financial Report for Fiscal Year 2025/2026
    b. Approval of Ordinance 2026-5 – Tax Levy Ordinance
    c. Tria Architecture Presentation on Potential Lobby Renovations
    d. Approval of Statement of Receipts and Disbursements Fiscal Year 2025/2026
    e. Approval of Resolution 2026-10 – Resolution Regarding the Issuance of Non-Resident Library Cards
    f. Approval of Contract with Solar Landscape and Participation in Community Solar Program
    g. Approval of 2027 Staff In-Service Closing on February 26, 2027
    h. Approval of Revised Paid Bereavement Leave Policy of Employee Handbook
    i. Approval of Illinois Family Bereavement Leave Act Policy of Employee Handbook
    j. 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 2026
    b. Bills Payable Report – November 2026
13. **Director's Report – October 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**

For further information or for individuals with a disability who are in need of a reasonable accommodation in order to participate in the meeting, please contact Paul Mills, Executive Director at least 24 hours in advance of the meeting date at 630.685.4157 or pmills@fountaindale.org