

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

October 16, 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/GtNI56ox6zg>

1. Call to Order and Roll Call of Trustees

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes for Approval

- a. Public Hearing – September 18, 2025
- b. Board Meeting – September 18, 2025

5. Employee Recognition

- a. Debra Dudek – 15 Years
- a. Jacob Luce – 20 Years

6. Comments from the Public

7. Friends of the Library

8. New Business – Action Items

- a. Approval of Ordinance 2025-2 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2026/2027
- b. Approval of Resolution 2025-7 – Truth in Taxation Resolution
- c. Approval of 2026 Fountaindale Public Library District Closing Schedule
- d. Approval of 2026 Staff Supplemental Floating Holiday
- e. Approval of 2026 Staff In-Service Closing
- f. Approval of 2026 Fountaindale Public Library District Board Meeting Schedule
- g. Approval of Request to Travel for Executive Director to Attend 2026 Public Library Association Conference in Minneapolis, MN – April 1–3, 2026
- h. Approval of Intergovernmental Agreement between Fountaindale Public Library District and Will County Clerk Regarding Early Voting Location for 2026 Primary and General Elections
- i. Approval of Resolution 2025-8 – Resolution for The Region VIII Education Service Center for The Interlocal Purchasing System

9. Library Projects

10. Correspondence

11. Treasurer's Report

12. Bills for Approval

- a. Bills Paid Report – Post September, 2025
- b. Bills Paid Report – October, 2025
- c. Bills Payable Report – October, 2025

13. Director's Report – September, 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