

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

October 15, 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/J7QeYbCN0yU>

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 17, 2026
- b. Board Meeting – September 17, 2026

5. Employee Recognition

- a. Ruby Plank – 5 Years

6. Comments from the Public

7. Friends of the Library

8. New Business – Action Items

- a. Approval of Ordinance 2026-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2027/2028
- b. Approval of Resolution 2026-6 – Truth in Taxation Resolution
- c. Approval of Change Order #2 for 2026 Interior Lighting Replacement Project
- d. Approval of Resolution 2026-7 – Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination (LIMRICC) to Allow for Substantive Amendments to the Intergovernmental Agreement
- e. Approval of Resolution 2026-8 – Amending the Amended By-Laws of the Library Insurance Management and Risk Control Combination (LIMRICC) Organization to Allow for Substantive Amendments to the By-Laws of the Organization
- f. Approval of Resolution 2026-9 – Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination ("LIMRICC")
- g. Approval of 2027 Fountaindale Public Library District Closing Schedule
- h. Approval of 2027 Staff Supplemental Floating Holidays
- i. Approval of Revised Appearance and Dress Code Policy of Employee Handbook
- j. Approval of 2027 Fountaindale Public Library District Board Meeting Schedule

9. Library Projects

10. Correspondence

11. Treasurer's Report

12. Bills for Approval

- a. Bills Paid Report – October 2026
- b. Bills Payable Report – October 2026

13. Director's Report – September 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