

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

June 20, 2024 | 7 p.m.

300 West Briarcliff Road | Bolingbrook | Margaret J. "Peggy" Danhof Board Room

View the meeting online via YouTube: <https://www.youtube.com/watch?v=jIUXMQ3IONA>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – May 16, 2024
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Updated Salary Structure for Fiscal Year 2025
 - b. Approval of Fiscal Year 2025 Standard Merit Increase
 - c. Approval of Revised Fiscal Year 2025 Executive Director Compensation Adjustment
 - d. Approval of Fiscal Year 2025 Working Budget
 - e. Approval of Revised Freedom of Information Act (FOIA) Policy
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – June, 2024
 - b. Bills Payable Report – June, 2024
12. Director's Report – May, 2024
13. Unfinished Business
14. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
15. Agenda Building for the Next Meeting
16. Announcements
17. Adjournment