

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

August 15, 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/live/FGcPWJPinq8>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
  - a. Board Meeting – July 18, 2024
  - b. Executive Session – July 18, 2024
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
  - a. Approval of Resolution 2024-2 – Resolution to Determine Estimate of Funds Needed for Fiscal Year 2024/2025
  - b. Approval of Resolution 2024-3 – Resolution Designating Open Meetings Act Officers
  - c. Approval of Resolution 2024-4 – Resolution Designating Freedom of Information Act Officers
  - d. Approval of Memorandum of Agreement Among Valley View School District, Fountaindale Public Library District and White Oak Library District
  - e. Approval of Request for Trustees to Attend 2024 Illinois Library Association Annual Conference – October 8–10, 2024
  - f. Approval of 2024 Illinois Public Library Annual Report (IPLAR)
  - g. Approval of Appointment of Local Election Official and Deputy Local Election Officials
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
  - a. Bills Paid Report – August, 2024
  - b. Bills Payable Report – August, 2024
12. Director's Report – July, 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