

FOUNTAINDALE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

October 17, 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/63HsBroO-D0>

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 19, 2024
 - b. Board Meeting – September 19, 2024
5. Comments from the Public
6. Friends of the Library
7. New Business – Action Items
 - a. Approval of Ordinance 2024-4 – Ordinance to Levy an Additional Tax of .02% for Fiscal Year 2025/2026
 - b. Approval of Resolution 2024-5 – Truth in Taxation Law Resolution
 - c. Approval of 2025 Fountaindale Public Library District Closing Schedule
 - d. Approval of 2025 Staff In-Service Day Closings
 - e. Approval of 2025 Fountaindale Public Library District Board Meeting Schedule
 - f. Approval of Revised Local History Room Policy
 - g. Approval of Request for Trustees to Attend 2025 American Library Association LibLearnX Conference: January 24-27, 2025 – Phoenix, AZ
 - h. Review of Illinois Library Association's Serving Our Public 4.0
8. Library Projects
9. Correspondence
10. Treasurer's Report
11. Bills for Approval
 - a. Bills Paid Report – October, 2024
 - b. Bills Payable Report – October, 2024
12. Director's Report – September, 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