

FOUNTAINDALE PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
November 21, 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/-o2jZm-CY1I>

1. Call to Order and Roll Call of Trustees
2. Pledge of Allegiance
3. Approval of Agenda
4. Minutes for Approval
 - a. Board Meeting – October 17, 2024
5. Employee Recognition
 - a. Julie Walker – 5 Years
 - b. Sarah Dolley – 20 Years
6. Comments from the Public
7. Friends of the Library
8. New Business – Action Items
 - a. Acceptance of Financial Report for Fiscal Year 2023/2024
 - b. Approval of Ordinance 2024-5 – Tax Levy Ordinance
 - c. Approval of Statement of Receipts and Disbursements Fiscal Year 2023/2024
 - d. Approval of Resolution 2024-6 – Resolution Regarding the Issuance of Non-Resident Library Cards
 - e. Approval of Certified List of Trustees and Staff for Filing with Will and DuPage Counties for Statements of Economic Interest
 - f. Approval of Parking Lot Policy
 - g. Approval of Traffic Agreement with the Village of Bolingbrook
9. Library Projects
10. Correspondence
11. Treasurer’s Report
12. Bills for Approval
 - a. Bills Paid Report – November, 2024
 - b. Bills Payable Report – November, 2024
13. Director’s Report – October, 2024
14. Unfinished Business
15. Reports
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
16. Agenda Building for the Next Meeting
17. Announcements
18. Adjournment