

# FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

December 19, 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/90KQ6L4NhHk>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
  - a. Board Meeting – November 21, 2024
- 5. Employee Recognition**
  - a. Julie Walker – 5 Years
  - b. Jennifer Fredrick – 5 Years
  - c. Nicholas Mitchel – 5 Years
  - d. Juanita Lennon – 15 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
  - a. Approval of 2025 Per Capita Grant Application
  - b. Approval of Revised Computer Use Policy
  - c. Approval of Revised Identity Protection Policy
  - d. Approval of Intergovernmental Agreement between Fountaindale Public Library District and Will County Clerk Regarding Early Voting Location for 2025 Consolidated Election
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
  - a. Bills Paid Report – December, 2024
  - b. Bills Payable Report – December, 2024
- 13. Director's Report - November, 2024**
- 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**