

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

February 20, 2025 | 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/5lrjb-cC4a0>

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – January 16, 2025
 - b. Executive Session – January 16, 2025
- 5. Employee Recognition**
 - a. Ann Burkiewicz – 20 Years
- 6. Comments from the Public**
- 7. Friends of the Library**
- 8. New Business – Action Items**
 - a. Approval to Seek Bids for Parking Lot Project
 - b. Approval to Seek Bids for Monument Sign Project
 - c. Approval of Appointment of 2025 Executive Director Evaluation Liaisons
- 9. Library Projects**
- 10. Correspondence**
- 11. Treasurer's Report**
- 12. Bills for Approval**
 - a. Bills Paid Report – February, 2025
 - b. Bills Payable Report – February, 2025
- 13. Director's Report – January, 2025**
- 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**