

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

March 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/JdMCN1o_59c

- 1. Call to Order and Roll Call of Trustees**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Minutes for Approval**
 - a. Board Meeting – February 20, 2025
- 5. Comments from the Public**
- 6. Friends of the Library**
- 7. New Business – Action Items**
 - a. Approval of Resolution 2025-2: Resolution Approving of the Promenade Tax Appeal Settlement Agreement
 - b. Approval of Appointment of 2025 Secretary Audit Liaisons
- 8. Library Projects**
- 9. Correspondence**
- 10. Treasurer's Report**
- 11. Bills for Approval**
 - a. Bills Paid Report – March, 2025
 - b. Bills Payable Report – March, 2025
- 12. Director's Report – February, 2025**
- 13. Unfinished Business**
- 14. Reports**
 - a. Building
 - b. Finance
 - c. Strategic
 - d. Internal Board Operations
 - e. Executive Director Evaluation
- 15. Agenda Building for Next Meeting**
- 16. Announcements**
- 17. Adjournment**