

FOUNTAINDALE PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

January 16, 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/laTb-UAlr38>

1. **Call to Order and Roll Call of Trustees**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Minutes for Approval**
 - a. Board Meeting – December 19, 2024
5. **Employee Recognition**
 - a. Tana Petrov – 5 Years
 - b. Juanita Lennon – 15 Years
6. **Comments from the Public**
7. **Friends of the Library**
8. **New Business – Action Items**
 - a. Approval of Intergovernmental Agreement Between Fountaindale Public Library District and Will County Regarding Ballot Collection Box Drop-Off Site
 - b. Approval of Resolution 2025-1 – Resolution Authorizing Intervention in Certain Tax Appeal Cases
 - c. Approval of Request to Travel for Trustees to Attend 2025 American Library Association Annual Conference in Philadelphia, PA – June 26–30, 2025
 - d. Approval of Request to Travel for Executive Director to Attend 2025 American Library Association Annual Conference in Philadelphia, PA – June 26–30, 2025
9. **Library Projects**
10. **Correspondence**
11. **Treasurer's Report**
12. **Bills for Approval**
 - a. Bills Paid Report – January, 2025
 - b. Bills Payable Report – January, 2025
13. **Director's Report – December, 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. **Executive Session**
 - a. 5 ILCS 120/2 (c) (21) "Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06."
19. **Approval of Report on Review of Closed Meeting Minutes**
20. **Adjournment**