

Indian Prairie Public Library
401 Plainfield Road
Darien, Illinois 60561

**Indian Prairie Public Library Foundation & Friends Meeting
July 17, 2024 – 6:30 p.m.**

AGENDA

- A. Roll Call
Donald Damon, Marian Krupicka, Stacy Palmisano, Themis Raftis,
Christina Rodriguez, Victoria Suriano, Samia Wahab
- B. Public Comment
- C. Correspondence - none
- D. Omnibus Consent Agenda
1. Minutes of Foundation & Friends Meeting 2/21/24 Page 2
2. Bills for Approval Page 4 Action
- E. Items Deleted from Omnibus Consent Agenda Action
- F. Reports
1. Treasurer's Report Page 5 Information
- G. Unfinished Business - none
- H. New Business
1. Resolution #2024A Appointing Registered Agent Page 7 Action
2. Request for Funding Award Books Page 8 Action
3. Funding Request: Vinyl Collection Page 9 Action
4. Funding Request: Additional Funds for Hoopla Flex Page 10 Action
5. Foundation Investments Discussion
- I. Adjournment