# FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

May 14, 2024 7:00 PM

### REGULAR BOARD MEETING

Call to Order

**Roll Call** 

**Public Comment** 

Approval of Regular Board Meeting Minutes from April 9, 2024

## Treasurer's report and approval of bills

- Motion to approve bills for May 2024 (Fiscal Year 2023-2024)
- Motion to approve bills for May 2024 (Fiscal Year 2024-2025)
- Motion to ratify payroll for April 2024
- Motion to ratify payroll for Fiscal Year 2024-2025

## Director's Report

• PLA Updates from Managers

#### **Old Business**

#### **New Business**

• Discussion – Photography and Recording Policy

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting June 11, 2024