

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

August 13, 2024

7:00 PM

@ Flossmoor Public Library, Conference Room

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Approval of Regular Board Meeting Minutes from June 11, 2024

Treasurer's report and approval of bills

- Motion to approve bills for July 2024
- Motion to approve bills for August 2024
- Motion to ratify payroll for June 2024
- Motion to ratify payroll for July 2024

Director's Report

- Quarterly Strategic Plan Update
- Financial updates
 - IOI
 - Audit

Old Business

New Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting
September 10, 2024