

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

October 8, 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 September 10, 2024

Treasurer's report and approval of bills

- Motion to approve bills for October 2024
- Motion to ratify payroll for September 2024

Director's Report

- Strategic Plan Update

Old Business

New Business

- Presentation of estimated FY2024 Levy
- Motion to approve adjustment to HR Salary Scale for 2025
- Motion to approve 2025 Library Calendar and Trustee meeting dates

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting : November 12, 2024