

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

December 10, 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 November 12, 2024

Treasurer's report and approval of bills

- Motion to approve bills for December 2024
- Motion to ratify payroll for November 2024

Director's Report

- Manager Updates

Old Business

New Business

- Motion to “approve and release” or “approve and keep closed,” minutes from Executive Sessions for the following dates from June 2024-November 2024:
 - None in past 6 months
- Motion to close early on Saturday, April 12, 2025 for the Village of Flossmoor's New Resident event – library will close at 2pm to allow for set up of the building.

***Closed Session* for “the consideration of performance of specific employees of the public body...” as authorized by 5 ILCS 120/2 (c)(1)**

- *Motion to move into Executive Session*
- *Motion to adjourn Executive Session and re-enter Open Meeting*

Any Actions on items discussed in Closed Session

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting: January 14, 2025