

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

January 14, 2025

7:00 PM

@ Flossmoor Public Library, Conference Room

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Audit Presentation — Sikich**

**Approval of Regular Board Meeting Minutes from December 10, 2024**

**Treasurer's report and approval of bills**

- Motion to approve bills for January 2025
- Motion to ratify payroll for December 2024

**Director's Report**

**New Business**

- Motion to accept the FY2023 Annual Financial Report

**Old Business**

**Trustee's Concerns**

**Correspondence, articles, events, meetings, news**

**Adjournment of Regular meeting**

Next Meeting

February 11, 2025