

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

February 11, 2025

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 January 14, 2025

Treasurer's report and approval of bills

- Motion to approve bills for February 2025
- Motion to ratify payroll for January 2025

Director's Report

New Business

- Review preliminary Operation Budget for FY 2025-2026
- Discussion about GASB 54 for FY 2025-2026
- Discussion about Confidentiality of Records Policy

Old Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Moonstruck: Flossmoor Lunar New Year Celebration a time for renewal, family by Lolita Cusic, HF Chronicle January 29, 2025

ATLAS Trustee Training Day – Saturday, May 17, 10am-12pm

Adjournment of Regular meeting

Next Meeting
March 11, 2025