

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

September 13, 2022  
7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from July 12, 2022**

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

- Motion to approve bills for August 2022
- Motion to approve bills for September 2022
- Motion to ratify payroll for July 2022
- Motion to ratify payroll for August 2022

**Director's Report**

- Adult Services Manager
- Youth Services Manager

**Old Business**

**New Business**

- Motion to Declare Vacancy in Office of Library Trustee Clarissa Watts Due to Failure to Attend Regular Library Board Meetings for a Period of One Year
- Motion to approve 2023 Library Calendar and Trustee meeting dates
- Motion to accept the bid from Oosterbaan & Son for the amount of \$72,590 which included the base bid (\$69,690) and the alternate bid (\$2,900) for the paint project for Youth Service renovation
- Motion to authorize an owner's contingency for the project of \$10,000 to be managed by the library with assistance from Engberg Anderson
- Policy Revision Schedule
  - Donations, Gifts and Sponsorships Policy
  - Fund Balance Policy
  - Identity Protection Policy
  - Illinois Freedom of Information Act
  - Immigration Law Compliance Policy
  - Interlibrary Loan Policy
  - Internet Use and Wireless Access Policy

**Trustee's Concerns**

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

**Adjournment of Regular meeting**

Next Meeting : October 11, 2022
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