

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

October 11, 2022  
7:00 PM

**FINANCE COMMITTEE OF THE WHOLE**

**Call to Order**

**Review of proposed FY22 Tax Levy**

**Adjournment**

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from September 13, 2022**

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

- Motion to approve bills for October 2022
- Motion to ratify payroll for September 2022

**Director's Report**

- Manager Report : Patron Services
- Per Capita Discussion (Chapters 1-6 in November and Chapters 7-13 in December)
- Strategic Plan Quarterly Update

**Old Business**

**New Business**

- Motion to accept the FY2022 Annual Financial Report
- Motion to recommend estimated FY2022 Levy to the Village of Flossmoor
- Motion to approve the amended FY 2022-2023 Operating Budget
- Policy Revision Schedule
  - Investment of Funds Policy
  - Library Card Policy
  - Lockdown Policy
  - Meetings and Tele-Conferencing Policy
  - Meeting Room Use Policy
  - Prohibition of Fire Arms on Library Property Policy

**Trustee's Concerns**

***Closed Session* for "the selection of a person to fill a public office..." as authorized by 5 ILCS 120/2(c)(3)**

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

**Adjournment of Regular meeting**

Next Meeting: November 8, 2022