

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

December 13, 2022
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Swearing in of New Library Trustee: Jessica Barnes

Approval of Regular Board Meeting Minutes from November 8, 2022

Approval of Special Board Meeting Minutes from November 8, 2022

Treasurer's report and approval of bills

- Motion to approve bills for December 2022
- Motion to ratify payroll for November 2022

Director's Report

- Manager Report : Adult Services

Old Business

New Business

- Motion to approve furniture purchase for Youth Services area in the amount of \$126,642.84
- Motion to “approve and release” or “approve and keep closed,” minutes from Executive Sessions for the following dates:
 - June 14, 2022 ○ November 8, 2022
- Motion to destroy all prior closed session recordings and Zoom recordings prior to June 13, 2021. Included in this are the following Zoom recordings:
 - December 2, 2020 ○ January 12, 2021
 - February 9, 2021 ○ March 9, 2021
- Policy Revision Schedule
 - Patron Behavior Policy ○ Schedule of Fines and Fees Policy
 - Public Comment Policy ○ Unattended Children Policy
 - Reference Services Policy ○ Video Surveillance Policy
 - Retention of Records Policy

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

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting: January 10, 2023
