

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

April 11, 2023
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Stephanie Wright – Village of Flossmoor

Approval of Regular Board Meeting Minutes from March 14, 2023

Treasurer's report and approval of bills

- Motion to approve bills for April 2023
- Motion to ratify payroll for March 2023

Director's Report

New Business

- Motion to review and accept request for proposals from architect firms for the Chiller replacement project

Old Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting
May 9, 2023