

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

May 9, 2023
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Swearing in of New Library Trustees

Oath of Office:

- Jessica Barnes
- Lisa Komorowski
- Christina Roberts
- Leilani Shute

Election of Officers

- President
- Treasurer
- Secretary

Public Comment

Approval of Regular Board Meeting Minutes from April 11, 2023

Treasurer's report and approval of bills

- Motion to approve bills for May 2023 (Fiscal Year 2022-2023)
- Motion to approve bills for May 2023 (Fiscal Year 2023-2024)
- Motion to ratify payroll for April 2023
- Motion to ratify payroll for Fiscal Year 2023-2024

Director's Report

- Managers' Reports

Old Business

New Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting
June 13, 2023