

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

June 13, 2023  
7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from May 9, 2023**

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

- Motion to approve bills for June 2023 (Fiscal Year 2022-2023) - \$227.13
- Motion to approve bills for June 2023 (Fiscal Year 2023-2024) - \$41,384.34
- Motion to ratify payroll for May 2023

**Director's Report**

**Old Business**

**New Business**

- Review of Closed Session Minutes
  - December 13, 2022
  - January 10, 2023
- Resolution for Non-Resident Cards
- Job Description for Youth Service Manager
- Motion to award Chiller Replacement Project bid

**Trustee's Concerns**

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

- Per Capita Grant award letter

**Adjournment of Regular meeting**

Next Meeting  
July 11, 2023