

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

July 11, 2023  
7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from June 13, 2023**

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

- Motion to approve bills for July 2023 - \$48,040.77
- Motion to ratify payroll for June 2023

**Director's Report**

**Old Business**

- Review of Closed Session Minutes
  - December 13, 2022
  - January 10, 2023

**New Business**

- Discussion (and possible motion) about Library Closure on Juneteenth (June 19<sup>th</sup>) each year

**Trustee's Concerns**

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

**Adjournment of Regular meeting**

Next Meeting  
September 12, 2023