

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

September 12, 2023
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Approval of Regular Board Meeting Minutes from July 11, 2023

Treasurer's report and approval of bills

- Motion to approve bills for August 2023
- Motion to approve bills for September 2023
- Motion to ratify payroll for July 2023
- Motion to ratify payroll for August 2023

Director's Report

Old Business

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

New Business

- **Resolution 2023_01** : Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement
- **Resolution 2023_02** : Amending the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting : October 10, 2023