

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

October 10, 2023

7:00 PM

FINANCE COMMITTEE OF THE WHOLE

Call to Order

Review of proposed FY23 Tax Levy

Adjournment

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Audit Presentation — Sikich

Approval of Regular Board Meeting Minutes from September 12, 2023

Treasurer's report and approval of bills

- Motion to approve bills for October 2023
- Motion to ratify payroll for September 2023

Director's Report

Old Business

New Business

- Motion to accept the FY2022 Annual Financial Report
- Presentation of estimated FY2023 Levy
- Motion to approve 2024 Library Calendar and Trustee meeting dates

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting: November 14, 2023