

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

November 14, 2023
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Approval of Regular Board Meeting Minutes from October 10, 2023

Treasurer's report and approval of bills

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

Director's Report

- Managers Reports

Old Business

- Motion to approve FY2023 Levy
- Questions related to Audit

New Business

- Motion to approve adjustment to HR Salary Scale for 2024
- Motion to amend Library's Sick Policy to be in compliance with Illinois' Paid Leave for All Workers Act"

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting:	December 12, 2023
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