

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

December 12, 2023

7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from November 14, 2023**

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

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

**Director's Report**

**Old Business**

**New Business**

- Motion to approve Strategic Plan 2024-2026 (which will run from January 2024 through December 2026)
- Motion to "approve and release" or "approve and keep closed," minutes from Executive Sessions for the following dates:
  - None in past 6 months

**Closed Session** for "the consideration of performance of specific employees of the public body..." as

**authorized by 5 ILCS 120/2 (c)(1)**

- *Motion to move into Executive Session*
- *Motion to adjourn Executive Session and re-enter Open Meeting*

**Any Actions on items discussed in Closed Session**

**Trustee's Concerns**

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

**Adjournment of Regular meeting**

Next Meeting: January 9, 2024