

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

January 9, 2024
7:00 PM

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Approval of Regular Board Meeting Minutes from December 12, 2023

Treasurer's report and approval of bills

- Motion to approve bills for January 2024
- Motion to ratify payroll for December 2023

Director's Report

New Business

- Motion to approve early closure of the Library on Saturday, April 13th at 3pm, for the Village's New Resident event, held here at the Library.

Old Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting

February 13, 2024