

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

February 13, 2024  
7:00 PM

**REGULAR BOARD MEETING**

**Call to Order**

**Roll Call**

**Public Comment**

**Approval of Regular Board Meeting Minutes from January 9, 2024**

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

- Motion to approve bills for February 2024
- Motion to ratify payroll for January 2024

**Director's Report**

**New Business**

- Review preliminary Operation Budget for FY 2024-2025
- Discussion about GASB 54 for FY 2024-2025
- Motion to close the building for up to 3 days for Chiller installation

**Old Business**

**Trustee's Concerns**

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

**Adjournment of Regular meeting**

Next Meeting  
March 14, 2023