

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

May 13, 2025

7:00 PM

@ Flossmoor Public Library, Conference Room

REGULAR BOARD MEETING

Call to Order

Roll Call

Swearing in of New Library Trustees

Oath of Office:

- Natasha Bergeron
- Lesley Klauk
- Tamara Prokop

Election of Officers

- President
- Treasurer
- Secretary

Public Comment

Approval of Regular Board Meeting Minutes from April 8, 2025

Treasurer's report and approval of bills

- Motion to approve bills for May 2025 (2024-2025 Fiscal Year)
- Motion to approve bills for May 2025 (2025-2026 Fiscal Year)
- Motion to ratify payroll for April 2025
- Motion to ratify payroll for Fiscal Year 2025-2026

Director's Report

New Business

- **May Policy Review:**
 - Trustee By-Laws
 - ADA Compliance Policy
 - Animal Policy
 - Bloodborne Pathogens
 - Budget and Finance Policy
 - Community Bulletin Board Policy
 - Confidentiality of Records Policy
 - Purchasing Policy

Old Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting
June 10, 2025