

**FLOSSMOOR PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

JUNE 10, 2025

7:00 PM

@ Flossmoor Public Library, Conference Room

REGULAR BOARD MEETING

Call to Order

Roll Call

Public Comment

Approval of Regular Board Meeting Minutes from May 13, 2025

Treasurer's report and approval of bills

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

Director's Report

- **Managers Reports**

New Business

- **Review of Closed Session Minutes**
 - December 10, 2024
- **Resolution for Non-Resident Cards**
 - \$413 based on EAV rate method
- **June Policy Review:**
 - Building & Use Policy
 - Capitalization Policy
 - Collection Development Policy
 - Compensatory Time Policy
 - Display Case Exhibit Policy
 - Environmental Policy Statement
 - Gallery Exhibit Policy
 - Gift Ban Policy

Old Business

Trustee's Concerns

Correspondence, articles, events, meetings, news

Adjournment of Regular meeting

Next Meeting
July 8, 2025