



Meeting of the Board of Trustees Agenda 08/26/2024 5:50 P.M.  
Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION  
ORDINANCE FOR FY2024-2025**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to adjourn – **Action**

**REGULAR MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to Agenda – appoint acting officers if needed – **Action**
5. Consent Agenda – **Action**
  - a. Approval of Minutes of the 07/15/2024 meeting – **Action**
  - b. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer’s Report – **Information**
8. Director’s Report – **Information**
  - Consolidation Election
  - IPLAR
  - C.E weekend training
  - New businesses
  - Records retention
  - Emergency manual
9. Unfinished Business
  - a. Motion to approve landscape proposal by CuttinEdge Lawn – **Action**
10. New Business
  - a. Motion to accept the Budget & Appropriation Ordinance 2024-04– **Action**
  - b. Motion to approve the changes to job descriptions – **Action**
  - c. Motion to accept Cook Kocher Insurance Group for library coverage – **Action**
11. Other Business
12. Announcements –
  - a. Movies On The Green – Friday, September 06, 2024 at Dusk
  - b. Library Closed – Labor Day, Monday, September 02, 2024
  - c. Regular Board Meeting – Monday, September 16, 2024, at 6:00 p.m.
  - d. Trunk or Treat – Saturday, October 5, 2024, at 11 a.m – 1 p.m.
13. Public Comment
14. Trustee Comment –  
**Closed session – if needed**
15. Motion to adjourn – **Action**

The public body may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify Fossil Ridge Public Library at 815-458-2187 at least 48 hours in advance of the meeting dates.

