



**Meeting of the Board of Trustees Agenda 11/18/2024 6:00 P.M.**  
**Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408**

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 10/21/2024 Library Board Meeting
  - b. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer’s Report – **Information**
8. Director’s Report – **Information**
  - a. Per Capita Grant – Deadline Monday, January 30<sup>th</sup>
  - b. Auditor update
  - c. LibraryMarket Website
10. Unfinished Business
11. New Business
  - a. Motion to approve the StudioGC agreement- **Action**
  - b. Annexing a Library to Establish a Branch – **Discussion**
  - c. Sale of Unused Library Items – **Discussion**
12. Other Business
13. Announcements –
  - a. Thanksgiving Eve - Library is closing at 4 p.m., Wednesday, Nov. 27, 2024
  - b. Thanksgiving – Library is closed, Thursday, Nov. 28, 2024
  - c. Staff In-Service Day / Holiday Gathering – Library is closed, Friday, Dec. 13, 2024
  - d. Christmas Eve – Library is closed, Tuesday, Dec. 24, 2024
  - e. Christmas Day – Library is closed, Wednesday, Dec. 25, 2024
  - f. New Year’s Eve - Library is closed, Tuesday, Dec. 31, 2024
  - g. New Year’s Day - Library is closed, Wednesday, Jan. 01, 2025
  - h. Regular Board Meeting – Monday, Jan. 20, 2025 at 6 p.m.
14. Public Comment
15. Trustee Comment –  
**Closed session – if needed**
16. 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.