



Meeting of the Board of Trustees Agenda 07/15/2024 6:00 P.M.
Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408

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 06/17/2024 meeting – **Action**
 - b. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer’s Report – **Information**
8. Director’s Report – **Information**
 - HR Source membership RAILS grant
 - Auditor update: Lauterbach & Amen, LLP
 - AWE Children’s computer & Catalog computer
 - 2023 Tax Levy Distribution 6/27/24
 - ILA Conference: staff requests
9. Unfinished Business
10. New Business
 - a. Tentative Budget - **Discuss**
 - b. Motion to approve Ordinance 2024-03 Transfer of Funds – **Action**
 - c. Motion to accept the Annual Treasurer’s Report – **Action**
 - d. Motion to Publish Notice of Budget & Appropriation Ordinance 2024-04, B&A Hearing for Aug.26 at 5:50 p.m. – **Action**
 - e. Motion to approve Secretary’s Audit – **Action**
 - f. Motion to retain closed session recordings – **Action**
 - g. Motion to approve Cuttin Edge proposal – **Action**
 - h. Motion to approve staff members to attend ILA Conference – **Action**
11. Other Business
12. Announcements –
 - a. Public Hearing Budget & Appropriation Monday, August 26, 2024 @ 5:50 p.m.
 - b. Regular Board Meeting – Monday, August 26, 2024 at 6: 00 p.m.
 - c. Braidwood Summer Fest Parade – Sunday, July 21, 2024.
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.

