



**Meeting of the Board of Trustees Agenda**  
**Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408**

**REGULAR MEETING AGENDA**  
**10/21/2024 6:00 P.M.**

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 09/16/2024 meeting – **Action**
    - b. Payment of Bills
  6. Correspondence and Public Comments
  7. Treasurer’s Report – **Information**
  8. Director’s Report – **Information**
    - a. StudioGC Presentation
    - b. Chapters 1-13 of the “Standards For Illinois Public Libraries 4.0” – **Information**
    - c. ILA Conference: Thursday, October 7-10 – **Information**
  9. Unfinished Business
  10. New Business
    - a. Motion to certify compliance with Truth-in-Taxation – **Action**
    - b. Motion to accept Tax Levy Ordinance 2024-05 – **Action**
    - c. Motion to approve closing Friday, Dec. 13, for an In-Service Day and holiday gathering – **Action**
    - d. Interior and exterior renovations – **Discussion**
    - e. Motion to approve proposal with Meristem Advisors LLC, James Rachlin (estimated costs: \$2,500) – **Action**
    - f. Motion to approve enclosure for Groggu (Estimated costs: \$9,821.32) – **Action**
    - g. Motion to approve library mascot (estimated costs: \$4,500.00) – **Action**
    - h. Motion to approve for the library to charter a pack and a troop for Boy Scouts of America - **Discussion**
  11. Other Business
  12. Announcements –
    - a. Regular Board Meeting – Monday, November 18, 2024 at 6:00 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.