



Meeting of the Board of Trustees Agenda 03/17/2025 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**
 - f. Approval of Minutes of the 02/17/2025 meeting
 - g. Payment of Bills
 8. Correspondence and Public Comments
 9. Treasurer's Report – **Information**
 10. Director's Report – **Information**
 - k. Lauterbach & Amen – Presentation
 12. Unfinished Business
10. New Business
- a. Motion to Approve Chronology for Annual Finance Ordinances – **Action**
 - b. Motion to accept the Audit Report for Fiscal year 2024 – **Action**
 - c. Community Survey – **Discussion**
 - d. FY24 budget draft – **Discussion**
11. Other Business
12. Announcements –
- a. The library is closed (Good Friday) – Friday, April 18, 2025
 - b. Regular Board Meeting – Monday, April 21, 2025 at 6 p.m.
 - c. Statements of Economic Interests – Due by May 1, 2025.
 - d. Library Trustees: Social Media Guidance for Library Trustees
- Saturday, April 12, 10:00 am – Noon
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