



**Meeting of the Board of Trustees Agenda 02/17/2025 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 01/27/2025 meeting
  - g. Payment of Bills
  8. Correspondence and Public Comments
  9. Treasurer's Report – **Information**
  10. Director's Report – **Information**
  11. Unfinished Business
10. New Business
- a. Approve In-Service Day Friday, May 09, 2025 (ALL-DAY) – **Action**
11. Other Business
12. Announcements –
- a. Regular Board Meeting – Monday, March 17, 2025 at 6 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 date