



Meeting of the Board of Trustees Agenda 04/21/2025 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 03/17/2025 meeting
 - g. Payment of Bills
 8. Correspondence and Public Comments
 9. Treasurer's Report – **Information**
 10. Director's Report – **Information**
 - k. Director's Evaluation Form
 12. Unfinished Business
10. New Business
- a. Motion to adopt Ordinance 2025-02 Meeting Dates – **Action**
11. Other Business
12. Announcements –
- a. Regular Board Meeting – Monday, May 19, 2025, at 6 p.m.
 - b. Statements of Economic Interests – Due by May 1, 2025.
13. Public Comment
14. Trustee Comment –
- Closed session – if needed***
15. Motion to adjourn – **Action**

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.