



Meeting of the Board of Trustees Agenda 05/19/2025 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. Approval of Minutes of the 04/21/2025 meeting – **(Action)**
6. Adjournment sine die –

(adjournment “without day”, a final adjournment that has the effect of dissolving the outgoing board).

1. Seating of New board
- b. Election of President Pro Tempore

1. Call to Order
2. Roll Call

1. Election of Board Officers – *Action (Election of president chaired by the president pro tempore. The new president takes chair upon the election and presides over the election of vice-president, treasurer, and secretary. New Secretary then takes over as secretary pro tempore.)*

- a. Nominations from the floor for President
- b. Election for President
- c. Nominations from the floor for Vice President
- d. Election for Vice President
- e. Nominations from the floor for Secretary
- f. Election for Secretary
- g. Nominations from the floor for Treasurer
- h. Election for Treasurer

1. Consent Agenda – **(Action)**

- a. Payment of Bills

1. Correspondence and Public Comments
2. Treasurer's Report – **Information**
3. Director's Report – **Information**
4. Unfinished Business – Board Members submit the Director's evaluation forms to the Board President

16. New Business

- a. Motion to adopt closing dates for FY2025 (**Action**)
 - a. Motion to adopt the Nonresident Fee Policy FY2025 (**Action**)
 - b. Motion to approve the CuttinEdge proposals (**Action**)
 - c. FY2025 DRAFT budget (**Discuss**)

17. Other Business -

18. Announcements –

- a. Regular Board Meeting – Monday, June 16, 2025 at 6 p.m.
- b. Memorial Day, Library Closed – Monday, May 26, 2025
- c. Summer Reading begins – on Monday, June 02, 2025

19. Public Comment

20. Trustee Comment –

Closed session – if needed

21. 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.