



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

REGULAR MEETING AGENDA
09/16/2024 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 08/26/2024 meeting – **Action**
 - b. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer’s Report – **Information**
8. Director’s Report – **Information**
 - a. Virtual Call: Cook and Kocher Insurance Group, Inc.
 - b. Board Per Capita Grant Requirements - Information
Chapters 1-3 of the “Serving Our Public 4.0”
9. Unfinished Business
10. New Business
 - a. Motion to approve resolution 2024-01 Determination of estimate of funds needed – **Action**
 - b. Motion to approve the posting of Public Hearing – Truth in Taxation –
Monday, October 21, 2024, @ 5:50 p.m. **(If needed)** – **Action**
 - c. Motion to accept the Illinois Freedom of Information Act FY2024 – **Action**
 - d. Motion to accept the Public Act 97--0609 Total Compensation Disclosure FY24 - **Information**
 - e. Motion to approve resolution 2024-02 Confirming Library Trustee Terms Of Office - **Action**
 - f. Motion to approve changes to the Trustee bylaws – **Action**
11. Other Business
12. Announcements –
 - a. Trunk or Treat – Saturday, October 05, 2024, at 11:00 a.m
 - b. Public Hearing – Truth in Taxation – Monday, October 21, 2024, at 5:50 p.m. **(if needed)**
 - c. Regular Board Meeting – Monday, October 21, 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.