

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

DECENNIAL COMMITTEE AGENDA
10/16/2023 5:30 P.M.

On June 10, 2022, Governor Pritzker signed the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 et seq., into law. This law requires all Illinois governments that impose a tax (as defined in the Act and exempting municipalities and counties) to convene a committee to study and report on local government efficiency.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
 - a. Approve the Decennial Committee Report 2023 – **Discuss & Action**
5. Public Comment
6. Motion to adjourn

REGULAR MEETING AGENDA
10/16/2023 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 09/18/2023 meeting – **Action**
 - b. Approval of Minutes of the 05/15/2023 Decennial meeting – **Action**
 - c. Approval of Minutes of the 09/18/2023 Decennial meeting – **Action**
 - d. Payment of Bills
6. Correspondence and Public Comments
7. Treasurer's Report – **Information**
8. Director's Report – **Information**
 - a. Audit Report -November 20, 2023– **Information**
 - b. Electronic sign – **Information**
 - c. Chapters 1-13 of the "Standards For Illinois Public Libraries 4.0"– **Information**
 - d. ILA Conference: Thursday, October 24th – **Information**
 - e. Trustee training: Deiters & Todd January 15, 2024 – **Information**
9. Unfinished Business
10. New Business
 - a. Motion to certify compliance with Truth-in-Taxation – **Action**
 - b. Motion to accept Tax Levy Ordinance 2023-05 – **Action**
 - c. Motion to approve closing Tuesday, Dec. 12, for an In-Service Day– **Action**
 - d. Vacant trustee seat (expires 2025) – **Discussion**
11. Other Business
12. Announcements –
 - a. Regular Board Meeting – Monday, November 20, 2023 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.