

**Meeting of the Board of Trustees Agenda 08/28/2023 5:50 P.M.**  
**Meeting location: Fossil Ridge Public Library, Braidwood, IL 60408**

**PUBLIC HEARING ON THE APPROVAL OF THE BUDGET & APPROPRIATION  
ORDINANCE FOR FY2023-2024**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

**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**
  - a. Approval of Minutes of the 07/17/2023 meeting – **Action**
  - b. Payment of Bills
6. Correspondence and Public Comments
7. Presentation: Studio GC – Signage
8. Treasurer’s Report – **Information**
9. Friends Report – **Information**
10. Director’s Report – **Information**
11. Unfinished Business
12. New Business
  - a. Motion to accept the Budget & Appropriation Ordinance 2023-04– **Action**
  - b. Motion to approve Secretary’s Audit – **Action**
  - c. Motion to approve to retain closed session recordings – **Action**
  - d. Motion to accept carryover funds from Parking Lot Special Reserve fund 2023-03 to exterior capital improvements - **Action**
  - e. Motion to approve landscape proposal by CuttinEdge Lawn to Landscaping – **Action**
  - f. Motion approve proposal by StudioGc on signage - **Action**
  - g. Motion to approve Amending the amended LIMRICC Intergovernmental Agreement Resolution 2023-01 – Admin changes – **Action – Roll Call**
  - h. Motion to approve Amending the amended LIMRICC Intergovernmental Agreement Resolution 2023-02 - Substantive changes – **Action - Roll Call**
13. Other Business
14. Announcements –
  - a. Movies On The Green – Friday, September 01, 2023 at Dusk
  - b. Library Closed – Labor Day, Monday, September 04, 2023
  - c. Decennial Committee Meeting – Monday, September 18, 2023, at 5:30 p.m.
  - d. Regular Board Meeting – Monday, September 18, 2023, at 6:00 p.m.
  - e. Trunk or Treat – Saturday, October 7, 2023, at 11 a.m – 1 p.m.
15. Public Comment
16. Trustee Comment –  
***Closed session – if needed***
17. 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.

