

AGENDA

Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday April 1, 6:00 at Fox Lake Public Library

- 1) Meeting Called to order.
- 2) Approval of the agenda.
- 3) Motion to open the meeting to public comments on agenda and non-agenda items.
 - a) close meeting to public comments on agenda and non-agenda items.
- 4) Review and approval of March 4, 2025, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of March 2025 bills.
- 6) Director's Report
- 7) Old Business
 - a) Computer purchase
- 8) New Business
 - a) Federal Funding impacts
 - b) Hoopla circulation
- 9) Input for next agenda.
- 10) Motion to adjourn.

Notes: ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

- The next meeting will be on May 6, 2025. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by May 2, 2025.
- Library Board meetings are audio taped.

Upon reasonable notice, effort will be made to accommodate the needs of persons with disabilities through appropriate aids and services. For additional information, call 920-928-3223