

AGENDA

Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday February 4, 6:00 at Fox Lake Community Room

- 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 December 3, 2024, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of December 2024 and January 2025 bills.
- 6) Director's Report
- 7) Old Business
- 8) New Business
 - a) Review and approval of 2024 Annual Report
 - b) Federal funding
- 9) Motion to go into closed session, per S19.85(1) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 10) Reconvene in open session.
- 11) Input for next agenda.
- 12) Motion to adjourn.

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

- The next meeting will be March 4, 2025. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by February 28, 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