

# AGENDA

## Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday May 6, 6:00 at Fox Lake Public Library - Amended

- 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 April 1, 2025, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of April 2025 bills.
- 6) Director's Report
- 7) Old Business
  - a) Computer purchase
  - b) Federal Funding impacts
- 8) New Business
  - a) Review Materials Collection Policy and Reconsideration Form.
  - b) Board Elections
- 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 June 3, 2025. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by May 30, 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*