

# AGENDA

## Regularly Scheduled Monthly Meeting of the Fox Lake Public Library Board of Trustees

Tuesday, October 6, 2020 Following HOHR meeting. –  
[Microsoft Teams Meeting](#)

- 1) Meeting Called to order.
- 2) Motion to open/close meeting to public comments on agenda and non-agenda items.
- 3) Review and approval of September 1, 2020 Library Board minutes.
- 4) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of September 2020 bills
- 5) Director's Report
- 6) Old Business
  - a) New hire—Meet Peter Laning.
  - b) 2021 Budget Updates.
- 7) New Business
  - a) Open status and hours of operation.
- 8) Move to Closed session per Wisconsin Statute 19.85(1)(c) and 19.85(1)(f) to discuss compensation and disciplinary data.
- 9) Input for next agenda.
- 10) Motion to adjourn.

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

- The next meeting date will be November 3, 2020 location to be determined. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by October 30, 2020.
- Library 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 928-3223*