

# AGENDA

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

Tuesday March 1, 2022, 6:00 at City Community Room

- 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 February 1, 2022, Library Board minutes.
- 4) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of February 2022 bills.
- 5) Director's Report
- 6) Special Planning Committee
  - a) Review 2021 child/parent and community survey results.
  - b) Finalize the vision and/or mission statements.
  - c) Introduce the concept of branding. What does branding mean? What are the steps to creating a brand? a logo?
  - d) Review feedback of the 2018-2022 Five-Year Plan/Draft comments for the 2023-2027 Five-Year Plan
- 7) Old Business
  - a) Open status and hours of operation
- 8) New Business
  - a) Special City COW meetings.
  - b) Material collection policy and re-evaluation request form.
    - i) Intellectual Freedom and First amendment auditing.
- 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 April 5, 2022, location to be determined. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by April 1, 2022.
- 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*