

AGENDA

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

Tuesday April 5, 2022, 6:00 at City Council Chambers

- 1) Meeting Called to order.
- 2) Motion to open/close meeting to public comments on agenda and non-agenda items.
- 3) Shannon Keach—Library Society
- 4) Review and approval of March 1, 2022, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of March 2022 bills.
- 6) Director's Report
- 7) Special Planning Committee
 - a) Review 2021 child/parent and community survey results.
 - b) Review draft of logo contest
 - c) Five-Year Plan 2023-2027: share comments about the drafted introduction and public relations/communication section
- 8) Old Business
 - a) Open status and hours of operation
- 9) New Business
 - a) Intellectual Freedom policy
 - b) Job description – Reference Library Assistant
 - c) Floating holiday
- 10) Input for next agenda.
- 11) Motion to adjourn.

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

- The next meeting date will be May 3, 2022, location to be determined. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by April 29, 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