

# AGENDA

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

Tuesday May 3, 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 April 5, 2022, Library Board minutes.
- 4) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of April 2022 bills.
- 5) Director's Report
- 6) Special Planning Committee
  - a) Review draft of logo contest
  - b) Five-Year Plan 2023-2027: share comments about the drafted Programming, Services and Materials
- 7) Old Business
  - a) Open status and hours of operation
  - b) Intellectual Freedom policy
  - c) Job description – Reference Library Assistant
  - d) Floating holiday
- 8) New Business
  - a) Board Elections
  - b) TV/ Projector purchase
- 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 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*