

# AGENDA

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

Tuesday June 7, 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 May 3, 2022, Library Board minutes.
- 4) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of May 2022 bills.
- 5) Director's Report
- 6) Special Planning Committee
  - a) Review draft of logo contest
  - b) Five-Year Plan 2023-2027-- Library Staff and Administration
- 7) Old Business
  - a) Projector purchase
  - b) Summer Reading updates
- 8) New Business
  - a) Damage to carpet
  - b) Landscaping
- 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 July 5, 2022, location to be determined. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by July 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*