

# AGENDA

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

Tuesday July 5, 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 June 2022 bills.
- 5) Director's Report
- 6) Special Planning Committee
  - a) Logo contest update
  - b) Five-Year Plan 2023-2027
    - i) Review Library Staff and Administration
    - ii) Discuss Capital Expenditures and Library Facility
- 7) Old Business
  - a) Summer Reading updates.
  - b) Landscaping.
- 8) New Business
  - a) Drinking fountain.
  - b) Water in the basement.
  - c) Presenting five-year plan to city.
  - d) 2023 Monarch system forecasted budget and other budget items.
- 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 August 2, 2022, at the City Community Room. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by July 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*