

AGENDA

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

Tuesday October 4, 2022, 6:00 at City Community Room

- 1) Meeting Called to order.
- 2) Approval of the agenda.
- 3) Motion to open/close meeting to public comments on agenda and non-agenda items.
- 4) Review and approval of August 2, 2022, and September 6, 2022, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of September 2022 bills.
- 6) Historical Room updates with Scott Frank
 - a) Item removal lists
 - b) Water damage project progress.
- 7) Director's Report
- 8) Special Planning Committee
 - a) Five-Year Plan 2023-2027
- 9) Old Business
 - a) Drinking fountain
 - b) 2023 Budget
 - i) Electrical quote
 - ii) Carpet quote
 - iii) Center Street project
- 10) New Business
 - a) Review Endowment Fund Policy
- 11) Input for next agenda.
- 12) Motion to adjourn.

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

- The next meeting date will be November 1, 2022, at the City Community Room. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by October 28, 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