

AGENDA

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

Tuesday December 6, 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 November 1, 2022, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of November 2022 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
 - a) Review Endowment Fund Policy
 - b) Budget updates
 - i) Flooring samples
- 9) Adjournment into Closed Session
 - a) The Board will meet in closed session to discuss the following:
 - i) Considering employment, promotion, compensation, or performance evaluation-- WI statute 19.85(1)(c)
- 10) Reconvene in open session
- 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 February 7, 2023, at the City Community Room. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by February 3, 2023.
- Library Board 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