

AGENDA

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

Tuesday February 7, 2023, 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 December 6, 2022, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of December 2022 and January 2023 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
 - a) Flooring and Electrical install
- 9) New Business
 - a) Updates to city employee handbook and smoking ordinance.
 - b) Monthly bill paying
 - c) Annual report
- 10) Input for next agenda.
- 11) Motion to adjourn.

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

- The next meeting date will be March 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 March 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