

# AGENDA

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

Tuesday September 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 August 2, 2022, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of August 2022 bills.
- 6) Director's Report
- 7) Special Planning Committee
  - a) Logo contest
  - b) Five-Year Plan 2023-2027
- 8) Old Business
  - a) Drinking fountain
- 9) New Business
  - a) 2023 Budget
- 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 November 4, 2022, at the City Community Room. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by September 30, 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*