

# AGENDA

## Amended

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

Tuesday April 4, 2023, 6:00 at City Council Chambers

- 1) Meeting Called to order.
- 2) Approval of the agenda.
- 3) Motion to open meeting to public comments on agenda and non-agenda items.
  - a) close meeting to public comments on agenda and non-agenda items.
- 4) Review and approval of March 7, 2022, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of March 2023 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
  - a) Electrical install- need new quote.
  - b) Investment update with Brice TerBeest
- 9) New Business
  - a) Updates to city employee handbook
  - b) Day at the pool sponsorship.
  - c) "Dementia friendly" updates to library.
  - d) Board election coming in May.
- 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 April 2, 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 28, 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*