

AGENDA

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

Tuesday June 27, 2023, 6:00 at Fox Lake Public Library

- 1) Meeting Called to order.
- 2) Approval of the agenda.
- 3) Motion to open the 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 June 6, 2023, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of June 2023 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
 - a) Adding a "call in" float to staff.
- 9) New Business
 - a) Hicks funds.
- 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 August 1, 2023, at the Fox Lake Public Library. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by July 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 920-928-3223