

# AGENDA

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

Tuesday June 6, 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 May 2, 2022, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of May 2023 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
  - a) Electrical Update.
  - b) "Dementia friendly" chairs to library.
- 9) New Business
  - a) State parks pass policy.
  - b) Adding a "call in" float to staff.
  - c) July meeting date.
- 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 determined at the June 6<sup>th</sup> meeting.
- 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*