

AGENDA

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

Tuesday May 2, 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 April 5, 2022, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of April 2023 bills.
- 6) Director's Report
- 7) Special Planning Committee
- 8) Old Business
 - a) Summer reading and day at the pool sponsorship.
 - b) "Dementia friendly" chairs to library.
- 9) New Business
 - a) Adventure/site passes at the library.
 - b) Board election.
 - c) Upcoming meeting dates.
- 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 June 6, 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 June 2, 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