

AGENDA
Special Monthly Meeting of the Fox Lake Public Library
Board of Trustees

Tuesday October 3, 2023, 6:00 at Fox Lake Community Center

- 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 August 29, 2023, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of September 2023 bills.
- 6) Director's Report
- 7) Old Business
 - a) Budget updates
 - b) Lighting
- 8) New Business
 - a) Director's Evaluation form
- 9) Input for next agenda.
- 10) Motion to adjourn.

Notes: ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.

- The next meeting date will be November 7, 2023. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by November 3, 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