

# AGENDA

## Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday December 5, 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 November 7, 2023, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of November 2023 bills.
- 6) Director's Report
- 7) Old Business
  - a) Budget updates
  - b) Lighting project
  - c) New Hire
- 8) New Business
  - a) Holiday hours
- 9) Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss library employee compensation and evaluation.
- 10) Reconvene in open session.
- 11) Input for next agenda.
- 12) Motion to adjourn.

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

- The next meeting date will be February 6, 2024. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by February 2, 2024.
- 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*