

# AGENDA

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

Tuesday February 6, 2024, 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 December 5, 2023, Library Board minutes.
- 5) Financial Report
  - a) Presentation of Monthly statement Treasurer's Report/Discussion.
  - b) Approval of December 2023 and January 2024 bills.
- 6) Director's Report
- 7) Old Business
- 8) New Business
  - a) Parasite policy
  - b) Library 115th anniversary celebration budget and ideas
  - c) Approval of Annual Report
- 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 March 5, 2024. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by March 1, 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*