

AGENDA

Regular Meeting of the Fox Lake Public Library Board of Trustees

Tuesday December 3, 2024, 6:00 at Fox Lake Community Room

- 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 5, 2024, Library Board minutes.
- 5) Financial Report
 - a) Presentation of Monthly statement Treasurer's Report/Discussion.
 - b) Approval of November 2024 bills.
- 6) Director's Report
- 7) Old Business
 - a) 2025 Budget updates
 - b) Safe child policy
- 8) New Business
- 9) Motion to go into closed session, per S19.85(1) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 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 4, 2025. Any additional subjects for the next agenda should be submitted to the Library Director or Board President by January 31, 2025.
- 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