

**The Board of Library Trustees of  
the Fox Lake Public Library District  
Lake and McHenry Counties, Illinois**

**Regular Board Meeting -- February 12, 2019**

**Agenda**

1. Call to order --6:30 pm
  
2. Roll call
  
3. Pledge of allegiance
  
4. Reading and approving of minutes:
  - a. Regular board meeting of January 21, 2019
  
5. Treasurer's reports:
  - a. Report of generated income and petty cash disbursements
  - b. Accountant's reports (check detail, vendor detail, check report, etc.)
  - c. Financial statement dated January 31, 2018
  - d. Miscellaneous
  
6. Committee reports
  - a. Reorganization of committees
  
7. Correspondence
  - a. Smart Procure FOIA 2-4-19

8. Librarian's reports:

- a. Statistical report on library service usage for the month of January, 2019

9. Public comment

10. Unfinished business (items for board action):

- a. Consolidated Election April 2, 2019
- b. Corporate Resolution Designating Depository
- c. Business Manager position
- d. Librarian in Training
- e. Library Certification
- f. Salt box
- g. Lynda.com
- h. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Video games for circulation
- b. Miscellaneous (discussion only)

12. Adjournment