

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

Regular Board Meeting -- August 20, 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 July 16, 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 July 31, 2019
 - d. Library's Financial position
 - e. Moody's rating
6. Committee reports
7. Correspondence
8. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for the month of July 2019
9. Public comment

10. Unfinished business (items for board action):

- a. Window claim settlement agreement
- b. Parking lot seal coating and striping
- c. US Bank safe deposit box
- d. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Public hearing on budget and appropriation ordinance in tentative form for fiscal year 2019/2020 - 6:30 pm, September 17, 2019
- b. Appointment of trustees for audit of board secretary's records
- c. Engagement of auditor for FY 2019-2020
- d. Approval of Illinois Public Library Annual Report 2018/2019
- e. Per Capita Grant FY 2018-2020 requirements
- f. 7.26 Overtime
- g. 7.27 Sunday Duty
- h. Volunteer policy
- i. Hiring Freeze
- j. Miscellaneous (discussion only)

12. Adjournment