

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

Regular Meeting -- November 21, 2023

Agenda

1. Call to order - 6:30 p.m.

2. Roll call

3. Pledge of allegiance

4. Reading and approving of minutes:
 - a. Regular board meeting of October 17, 2023

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 October 31, 2023

6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for October 2023

7. Committee reports
 - a. Committee Meeting Minutes of October 12, 2023
 - b. Committee Meeting Minutes of October 17, 2023

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Per Capita Grant Requirement
- b. Audit for FY 2022-2023
- c. Engberg Anderson proposal to investigate water infiltration
- d. Arbitrage Proposal
- e. Decennial Meeting
- f. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Passage and approval of Ordinance No. 2023-2024-3 “ An Ordinance Levying Taxes for the Fiscal Year 2023-2024”
- b. Approval of minimum wage increase
- c. Sexual Harassment training deadline
- d. Employee Handbook Vacation & Sick Time Revision
- e. Narcan training
- f. Miscellaneous (discussion only)

12. Adjournment