## THE BOARD OF LIBRARY TRUSTEES OF THE FOX LAKE PUBLIC LIBRARY DISTRICT LAKE AND MCHENRY COUNTIES, ILLINOIS

## Committee as a Whole Minutes - April 16, 2024

**CALL TO ORDER** The meeting was called to order at 5:30 p.m. by Trustee Swiss, who presided at the meeting. Present at the meeting were Trustees Avallone, Piklor, Swiss and Vanco. Also present were Library Director Melissa R. Villarreal, and Assistant Director Han Song. Trustees Eck and Genc were absent.

**REVIEW OF SERVING OUR PUBLIC 4.0** The board of library trustees reviewed and discussed chapters 1, 2, 3, 4, 5 and 7 of Serving our Public 4.0.

**MISCELLANEOUS** There were no miscellaneous items.

PUBLIC COMMENT There was no public comment

**ADJOURNMENT** The committee meeting adjourned at 6:08 p.m.