

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

Regular Meeting -- April 16, 2024

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 March 19, 2024

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 March 31, 2024

6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for March 2024

7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Decennial Committee
- b. Saltbox
- c. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Lake McHenry County Tax Extensions
- b. Cooperative Computer Services
- c. Carey Electric
- d. TLC/MCC Update
- e. Stanley Steamer Proposal
- f. Library Board Applicant
- g. Miscellaneous (discussion only)

12. Adjournment