

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

Special Board Meeting -- July 29, 2024

Agenda

1. Call to order -- 6:30 pm

2. Roll call

3. Pledge of allegiance to the United States flag

4. Public comment

5. New business (items for board action):
 - a) Appointment of Library Trustee
 - b) Passage and approval of Ordinance No. 2024/2025-1
“Combined Annual Budget and Appropriation Ordinance for
Library Purposes for the Fiscal Year 2024-2025 in Tentative
Form”
 - c) Setting Date of Public Hearing for the Combined Annual
Budget and Appropriation Ordinance for Library Purposes for
the Fiscal Year 2024/2025 in Tentative Form
 - d) Miscellaneous (discussion only)

6. Adjournment