

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

Public Notice of Regular Meeting

Public Notice is hereby given that the Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, will hold their regular meeting on September 17, 2024 at 6:30 p.m. The meeting will take place in the board room of the Fox Lake District Library, 255 E. Grand Avenue, Fox Lake, Illinois, 60020, and will be open to the public. An agenda for the meeting is attached hereto.



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

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

Regular Meeting -- September 17, 2024

Agenda

1. Call to order - following the public hearing

2. Roll call

3. Pledge of allegiance

4. Reading and approving of minutes:
 - a. Regular board meeting of August 20, 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 statements for the months of August, 2024

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

7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

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

11. New business (items for board action):

- a. Engagement of Auditor for FY 2023-2024
- b. Passage and Approval of Ordinance No. 2024/2025-2 “Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024/2025”
- c. Miscellaneous (discussion only)

12. Adjournment