

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

**Regular Meeting -- October 15, 2024**

**Agenda**

1. Call to order - following the public hearing
  
2. Roll call
  
3. Pledge of allegiance
  
4. Reading and approving of minutes:
  - a. Public Hearing of September 17, 2024
  - b. Regular Board Meeting of September 17, 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 September, 2024
  
6. Director's reports:
  - a. Director's monthly report
  - b. Staff Report
  - c. Statistical report on library service usage for September 2024

7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

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

11. New business (items for board action):

- a. Discussion of passage of tax levy ordinance
- b. Resolution to determination of amount of funds necessary to be raised by taxation for the fiscal year 2024/2025 per Truth in Taxation law
- c. Treasurer's Report of Receipts and Disbursements, fiscal year 2023-2024
- d. Approval of continued membership in LIMRiCC employee health insurance group and of policies regarding
- e. Snow Removal Proposals
- f. Per Capita Grant Requirement
- g. Pay Grade Proposal
- h. Miscellaneous (discussion only)

12. Adjournment