

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

Regular Meeting -- November 19, 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 October 15, 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 October 31, 2024

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

7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Per Capita Grant Requirements
- b. Audit for FY 2023-2024
- c. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Passage and approval of Ordinance No. 2024-2025-3 “An Ordinance Levying Taxes for the Fiscal Year 2024-2025”
- b. Renewal of library district commercial package insurance plan
- c. Approval of minimum wage increase
- d. Cook and Kocher Insurance
- e. Pay Grade Project
- f. Sexual Harassment training deadline
- g. Miscellaneous (discussion only)

12. Adjournment