

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

Regular Meeting -- December 17, 2024

Agenda

1. Call to order - 6:30 p.m.

2. Roll call

3. Pledge of allegiance

4. Independent Construction/ Engberg Anderson Presentation

5. Reading and approving of minutes:
 - a. Regular board meeting of November 19, 2024

6. 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 November 30, 2024

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

8. Committee reports

9. Correspondence

10. Public comment

11. Unfinished business (items for board action):

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

12. New business (items for board action):

- a. Acceptance of bid for construction from Stuckey Construction
- b. Approval of Per Capita Grant Application
- c. Acceptance of the Audit for FY 23-24
- d. Miscellaneous (discussion only)

13. Adjournment