

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

**Regular Meeting -- January 21, 2025**

**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 December 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 statement dated December 31, 2024
  
6. Director's reports:
  - a. Director's monthly report
  - b. Staff Report
  - c. Statistical report on library service usage for December 2024
  
7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

a. Miscellaneous (discussion only)

11. New business (items for board action):

- a. LIMRiCC IGA
- b. Resolution 2024/2025-2
- c. Library Card Application
- d. Circulation Policy Revisions
- e. Resignation of Technical Services Clerk
- f. Termination of Circulation Clerk
- g. Miscellaneous (discussion only)

12. Adjournment