

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

Regular Board Meeting -- July 20, 2021

Agenda

1. Call to order -- 6:30 pm

2. Roll call

3. Pledge of allegiance

4. Meeting minutes:
 - a. Regular board meeting of June 15, 2021

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 June 30, 2021
 - d. End of fiscal year review Accountant Roger Stevens

6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for June 2021

7. Committee Reports

- a. June 19, 2021 minutes
- b. July 1, 2021 minutes

8. Public comment

9. Unfinished business (items for board action):

- a. Determination of annual staff salary increases, FY 2021-2022
- b. High school parking proposal
- c. Reopening phase 5a and 5b
- d. Miscellaneous (discussion only)

10. New business (items for board action):

- a. Passage and approval of Ordinance No. 2021/2022-1 “Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021/2022 in Tentative Form”
- b. Public Hearing for the Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2021/2022 in Tentative Form
- c. The fiscal year 2021/2022 working budget
- d. Salary adjustment
- e. Seal coating of the library parking lot
- f. Carpet and upholstery cleaning services
- g. Miscellaneous (discussion only)

11. Adjournment