

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

Regular Meeting -- June 21, 2022

Agenda

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

2. Roll call

3. Pledge of allegiance

4. Moment of Silence

5. Reading and approving of minutes:
 - a. Regular board meeting of May 17, 2022

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 May 31, 2022

7. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for May 2022

8. Committee reports

9. Correspondence

10. Public comment

11. Unfinished business (items for board action):

- a. Fence Project Proposals
- b. Accounting proposal ATA Group
- c. Miscellaneous (discussion only)

12. New business (items for board action):

- a. Approval and Passage of Ordinance Number 2021/2022-4 Setting the Schedule of Regular Board Meetings for the Fiscal Year 2022-2023
- b. Annual determination of non-resident card user fee and Approval of participation in Illinois Public Library Non-Resident Card program
- c. Determination of staff salary increases, FY 2022-2023
- d. Adopt Financial Ordinance Calendar
- e. Sensource Proposal
- f. Miscellaneous (discussion only)

13. Adjournment