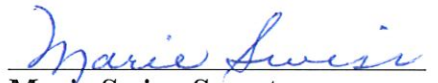


**The Board of Library Trustees of the  
Fox Lake Public Library District  
Lake and McHenry Counties, Illinois**

**Public Notice of Regular Meeting**

**Public Notice** is hereby given that the Board of Library Trustees of the Fox Lake Public Library District, Lake and McHenry Counties, Illinois, will hold their regular meeting on June 18, 2024 at 6:30 p.m. The meeting will take place in the board room of the Fox Lake District Library, 255 E. Grand Avenue, Fox Lake, Illinois, 60020, and will be open to the public. An agenda for the meeting is attached hereto.

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

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

**Regular Meeting -- June 18, 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 May 21, 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 May 31, 2024
  
6. Director's reports:
  - a. Director's monthly report
  - b. Staff Report
  - c. Statistical report on library service usage for May 2024
  
7. Committee reports
  - a. April 16, 2024
  - b. June 13, 2024

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

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

11. New business (items for board action):

- a. Appointment of Library Trustee
- b. Approval and Passage of Ordinance Number 2023/2024-4 Setting the Schedule of Regular Board Meetings for the Fiscal Year 2024-2025
- c. Annual determination of non-resident card user fee and Approval of participation in the Illinois Public Library Non-Resident Card program
- d. Determination of staff salary increases, FY 2024-2025
- e. Arbitrage Report
- f. Water Infiltration
- g. Adopt the Financial Ordinance Calendar
- h. Aspen Landscape Proposal
- i. TBS Proposal
- j. Children's Librarian Resignation
- k. Per Capita Grant
- l. Miscellaneous (discussion only)

12. Adjournment