

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

Regular Meeting -- November 18, 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 October 21, 2025
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 October 31, 2025
6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for October 2025
7. Committee reports
 - a. October 21, 2025 Committee as a Whole

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Appointment of Trustee
- b. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Passage and approval of Ordinance No. 2025-2026-3 “An Ordinance Levying Taxes for the Fiscal Year 2025-2026”
- b. Treasurer’s Report of Receipts and Disbursements, fiscal year 2024-2025
- c. Policy and Procedure for Immigration Authority Visits to the Library
- d. Per Capita Grant Requirements
- e. Sexual Harassment training deadline
- f. Miscellaneous (discussion only)

12. Adjournment