

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

Regular Meeting -- May 20, 2025

Agenda

1. Call to order – immediately following the Reorganization Meeting
2. Roll call
3. Pledge of allegiance
4. Reading and approving of minutes:
 - a. Regular board meeting of April 15, 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 April 30, 2025
6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for April 2025
7. Committee reports
 - a. Committee Meeting Minutes of March 25, 2025

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Library of Things
- b. Library Vehicle
- c. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Fox Lake District Library's stance on IMLS funding
- b. ATA Group Proposal
- c. Bank Resolution 2024/2025-2; 2024/2025-3; 2024/2025-4
- d. Library Space Reorganization
- e. Library Associate resignation
- f. Staff salaries for FY 25
- g. Miscellaneous (discussion only)

12. Adjournment