

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

Regular Meeting -- June 17, 2025

Agenda

1. Call to order - 6:30 p.m.
2. Roll call
3. Pledge of allegiance
4. Reading and approving of minutes:
 - a. Board Reorganization meeting of May 20, 2025
 - b. Regular board meeting of May 20, 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 May 31, 2025
6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for May 2025
7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Fox Lake District Library's stance on IMLS funding
- b. Staff salaries for Fiscal Year 2025-2026
- c. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Approval and Passage of Ordinance Number 2024/2025-5 "Setting the Schedule of Regular Board Meeting for the Fiscal Year 2025-2026"
- b. Annual determination of non-resident card user fee and Approval of participation in the Illinois Public Library Non-Resident Card program
- c. Adopt the Financial Ordinance Calendar
- d. Determination of Library hours for Fiscal Year 2025-2026
- e. Determination of Sunday hours for Fiscal Year 2025-2026
- f. Credit Card limit
- g. Hiring of Adult Services Library Associates
- h. Miscellaneous (discussion only)

12. Adjournment