

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

Regular Meeting -- August 19, 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 July 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 July 31, 2025

6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for July 2025

7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Library Policy Updates
- b. Library Bylaws
- c. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Approval and Passage of Library Working Budget FY 2025-2026
- b. Reminder of Public Hearing for the Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2024/2025 in Tentative Form
- c. IPLAR
- d. Library Hours
- e. Resignation of Library Associates
- f. Honorary Resolution
- g. Surveillance system proposal
- h. Transparency in decision-making process
- i. Miscellaneous (discussion only)

12. Adjournment