

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

Regular Meeting -- September 16, 2025

Agenda

1. Call to order – following the public hearing.
2. Roll call
3. Pledge of allegiance
4. Reading and approving of minutes:
 - a. Regular board meeting of August 19, 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 August 31, 2025
6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for August 2025
7. Committee reports

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

a. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Passage and Approval of Ordinance No. 2025/2026-2 “Combined Annual Budget and Appropriation Ordinance for Library Purposes for the Fiscal Year 2025/2026”
- b. Hiring of Adult Services Manager
- c. Library Trustee Resignation
- d. Miscellaneous (discussion only)

12. Adjournment