THE BOARD OF LIBRARY TRUSTEES OF THE FOX LAKE PUBLIC LIBRARY DISTRICT LAKE AND MCHENRY COUNTIES, ILLINOIS

Committee as a Whole Minutes - October 21, 2025

CALL TO ORDER The meeting was called to order at 5:32 p.m. by Trustee Swiss, who presided at the meeting. Present at the meeting were Trustees Cook, Kahling, Swiss and Vanco. Also present were Library Director Melissa R. Villarreal, Assistant Director Han Song. Trustees Piklor and Swanick were absent from the meeting.

LIBRARY BYLAWS The library bylaws were discussed by the trustees. There was discussion on possible changes to some of the library bylaws. The trustees decided to further discuss the bylaws in a future committee meeting.

LIBRARY POLICY This item will be covered at a future committee meeting.

MISCELLANEOUS There were no miscellaneous items.

PUBLIC COMMENT There was no public comment

ADJOURNMENT The committee meeting adjourned at 6:25 p.m.