

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

Regular Meeting -- December 16, 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 November 18, 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 November 30, 2025
6. Director's reports:
 - a. Director's monthly report
 - b. Staff Report
 - c. Statistical report on library service usage for November 2025
7. Committee reports
 - a. November 18, 2025 Committee as a Whole

8. Correspondence

9. Public comment

10. Unfinished business (items for board action):

- a. Appointment of Trustee
- b. Miscellaneous (discussion only)

11. New business (items for board action):

- a. Approval of Per Capita Grant Application
- b. Acceptance of the Audit for FY 24-25
- c. Approval of the Library Board Bylaw Revision
- d. Surveillance System Proposals
- e. Miscellaneous (discussion only)

12. Adjournment