

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
April 15, 2020
7:00 p.m.
VIRTUAL ONLY
AGENDA**

In order to follow the State of Illinois' stay-at-home order, the Board of Library Trustees of the City of Crystal Lake will be holding a virtual meeting to perform essential business.

In lieu of in-person Public Comment, participants may submit questions or comments via e-mail to kmartens@clpl.org, with subject line – CL Library Board 4/15/20, no later than 5 pm, Wednesday, April 15, 2020. All comments received will be read aloud into the record.

Register in advance for this meeting:

https://zoom.us/meeting/register/upArcuiogDgv2lqx-F1DqYCweaZYF10g_g

After registering, you will receive a confirmation email containing information about joining the meeting.

Meeting ID: 746-510-635

Password: 745493

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Approval of minutes of previous meeting(s)
- V. Financial reports
- VI. Approval of disbursements
- VII. Board Action
 - A. Fine Free
 - B. Resolution of Authority
- VIII. Adjournment

The Crystal Lake Public Library -
Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.
Mission Statement