

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
September 23, 2020
7:00 p.m.
VIRTUAL ONLY
AGENDA**

In order to follow the State of Illinois' orders, 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 9/23/20, no later than 5 pm, Wednesday, September 23, 2020. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZlkcuqggTMiHdyXlsJoa5NGN7joEpYLPyyM>

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

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Board Action
 - A. Repairs Project
 1. Updated Project Budget presentation – Featherstone, Inc
 2. Presentation of Bid Package 1 results – Featherstone, Inc.
 3. Award of contracts – Featherstone, Inc.
 - B. Annual contract renewals
 1. Heating & cooling
 2. Cleaning
 3. Snow removal
- V. Adjournment

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