

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**January 27, 2021**  
**7:00 p.m.**  
**VIRTUAL ONLY**  
**AGENDA**

Because of the COVID-19, inadequate air flow inside the Library building, and an interior construction project, the Board of Library Trustees of the City of Crystal Lake will be holding a virtual meeting to consider essential business.

In lieu of in-person Public Comment, participants may submit questions or comments via e-mail to [kmartens@clpl.org](mailto:kmartens@clpl.org), with subject line – CL Library Board 1/27/21, no later than 5 pm, Wednesday, January 27, 2021. All comments received will be read aloud into the record.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZwtd-6qrDltGNSmmA\\_kwczuRlbiJQtFo2w](https://us02web.zoom.us/meeting/register/tZwtd-6qrDltGNSmmA_kwczuRlbiJQtFo2w)

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. Budget - FY 21/22 – presentation, discussion, approval
  - B. Appropriation Resolution for FY 21/22 – presentation, discussion, approval
- V. Adjournment

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