

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**June 16, 2021**  
**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](mailto:kmartens@clpl.org), with subject line – CL Library Board 6/16/21, no later than 5 pm, Wednesday, June 16, 2021. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZckdOuggT8sEtMQN5WxfOmYrAcEKIUdclO6>

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 development
- V. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Financial reports
  - A. FY 20/21
  - B. FY 21/22
- VIII. Board Action
  - A. Repairs Project
    1. Update from Construction Manager & Architect
    2. Facilities Committee recommendations
      - a) Extension of contract with Featherstone, Inc.
      - b) Budget – additional funds
  - B. Approval of disbursements
  - C. Reopening the Library – Planning/PR Committee recommendation – Masks
  - D. Personnel Committee recommendation – pay adjustments
  - E. Insurance package - renewal for FY 21/22
  - F. Nonresident fee - Annual review & decision on participation
  - G. Annual Reports for FY 20/21
    1. CLPL - review
    2. Illinois Public Library Annual Report (IPLAR) - approval
  - H. Nominating Committee for FY 21/22 officers - appointment
- IX. Communications
- X. Board discussion
- XI. Staff Reports
- XII. Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]
- XIII. Board Actions related to Executive Session
- XIV. Adjournment

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