

CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
July 21, 2021
7:00 p.m.
VIRTUAL ONLY
AGENDA

Under the Governor’s COVID-19 Executive Order and because of the Repairs Project, 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 kmigaldi@clpl.org, with subject line – CL Library Board 7/21/21, no later than 5 pm, Wednesday, July 21, 2021. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZckdOugqT8sEtMQN5WxfOmYrAcEKIUdclO6>

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. Communications
- IX. Board Action
 - A. Signing of Checks Policy – revised
 - B. Resolution 2122-01 – transfer of funds to Special Reserve
 - C. Approval of disbursements
 - D. Approve 2022 Calendars
 - 1. Library Board meetings
 - 2. Library Closings
 - E. Election of Officers for FY 21/22
 - F. Revised Banking Resolution
- X. Board discussion
- XI. Staff Reports
- XII. Adjournment

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