

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**October 20, 2021**

**7:00 p.m.**

**Ames Meeting Room, Crystal Lake Public Library**

**AGENDA**

- 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
  - A. Facilities – Repairs Project update
  - B. Planning/PR – Strategic Plan review update
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
  - A. Adopt resolutions allocating unexpended Fund Balances
    - 1. FY 20/21 Operating Fund Balance
    - 2. FY 20/21 FICA Fund Balance
    - 3. Working Cash Interest earned
  - B. FY 21/22 - Working Budget - revised
  - C. FY 21/22 – Appropriation Resolution – revised
  - D. Snow removal contract - ward
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session to discuss occupant of a public office [5 ILCS 120/2(c)(3)]
- XIV. Board Actions related to Executive Session
- XV. Adjournment

**The Crystal Lake Public Library -**

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

**Mission Statement**