

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
November 17, 2020  
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 – e-mail communications
- V. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Financial reports
  - A. FY 20/21 – Final
  - B. FY 21/22 as of October 31, 2021
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
  - A. FY 20/21 Audit – report from Finance Committee
  - B. Illinois Libraries Present – Intergovernmental Agreement - approve
- XI. Board discussion
  - A. COVID vaccine
- XII. Staff Reports
- XIII. Adjournment

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