

**Crystal Lake Public Library  
Board Committee Meeting  
Personnel Committee  
January 13, 2022, 6:00 pm  
VIRTUAL ONLY  
AGENDA**

Because of the current spike in COVID illnesses, the Personnel Committee of 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@cpl.org](mailto:kmartens@cpl.org), with subject line – CL Library – Personnel Com 1/13/22, no later than 4 pm, Thursday, January 13, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZAqfuispjgoGNTwZiL\\_wuclD9QBuahqOPQv](https://us02web.zoom.us/meeting/register/tZAqfuispjgoGNTwZiL_wuclD9QBuahqOPQv)

After registering, you will receive a confirmation email containing information about joining the meeting.

1. **Roll Call**
2. **Public Comment**
3. **Minutes:**
  - this meeting – Cary Waxler
  - Review/approve minutes of last meeting
4. **Executive Director search process** - position posting discussion points
5. **COVID Vaccine Policy** - update
6. **Succession Plan** policy consideration
7. **Open discussion**
8. **Set dates & goals for future meetings**