

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 19, 2022**  
**7:00 p.m.**  
**VIRTUAL ONLY**  
**AGENDA**

Because of the current spike in COVID illnesses, 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@clpl.org](mailto:kmartens@clpl.org), with subject line – CL Library Board 1/19/22, no later than 5 pm, Wednesday, January 19, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZ0rfuyhrjwvEtaOXXIOH\\_u0RpQBG4hUiJO5](https://us02web.zoom.us/meeting/register/tZ0rfuyhrjwvEtaOXXIOH_u0RpQBG4hUiJO5)

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 – Winter Reading Program and collaborations
- V. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
  - A. Strategic Plan extension – recommendation from Planning/PR Committee
  - B. Succession Plan – recommendation from Personnel Committee
- XI. Board discussion
- 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**