

**Crystal Lake Public Library Board of Trustees  
Facilities Committee Meeting  
January 10, 2022, 7pm  
VIRTUAL ONLY  
AGENDA**

Because of the current spike in COVID illnesses, the Facilities 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@clpl.org](mailto:kmartens@clpl.org), with subject line – CL Library – Facilities Com 1/10/22, no later than 5 pm, Monday, January 10, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZUrcuCtrjMoH9UazSk8srHpIBIFci1lnT\\_T](https://us02web.zoom.us/meeting/register/tZUrcuCtrjMoH9UazSk8srHpIBIFci1lnT_T)

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

1. Roll call
2. Public comment
3. Minutes
  - a. Minutes for this meeting – James Becker
  - b. Approve minutes from previous meeting(s)
4. Library building and grounds
  - a. Building Repairs list – FY22/23 Budget priorities
  - b. Condensing unit replacement – Progress report
  - c. Capital Repairs Study – Progress report
5. Rental properties – update
6. Open discussion
7. Adjournment