

**Crystal Lake Public Library  
Board Committee Meeting  
Personnel Committee  
February 3, 2022, 7 pm  
VIRTUAL ONLY  
AGENDA**

Because McHenry County remains in the HIGH community transmission state, 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@clpl.org](mailto:kmartens@clpl.org), with subject line – CL Library – Personnel Com 2/3/22, no later than 4 pm, Thursday, February 3, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZErcO6sqT4rGtTWD30IKbHFiTuMqIH5jUHs>

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

1. **Roll Call**
2. **Public Comment**
3. **Minutes:**
  - this meeting – Bonnie Drew
  - Review/approve minutes of last meeting
4. **Succession Plan** policy consideration
5. **Educational Assistance**
  - Reimbursement request
  - Request for tuition reimbursement
6. **Open discussion**
7. **Set dates & goals for future meetings**