

CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 16, 2022
7:00 p.m.
VIRTUAL ONLY
AGENDA

Because McHenry County remains in the HIGH community transmission state, 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, with subject line – CL Library Board 2/16/22, no later than 5 pm, Wednesday, February 16, 2022. All comments received will be read aloud into the record.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZErfuyhqT0tG9T6NA6ht-zX6ez8Jh7HT9-n>

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 – CLPL Personnel Policy overview
- 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. Communications Plan 2022 – recommendation from Planning/PR Committee
 - C. Succession Plan – recommendation from Personnel Committee
 - D. Educational Assistance request – recommendation from Personnel Committee
 - E. Executive Director selection process – recommendation from Personnel Committee
 - F. Mask Policy
- XI. Board discussion
 - A. Nonresident services – recent legislation & Inter-Governmental Agreements (IGAs)
- 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