

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**March 16, 2022, 7:00 pm**

**Ames Meeting Room, Crystal Lake Public Library**

**AGENDA**

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Board development
- 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. Farewell Reception – Planning/PR Committee recommendation
  - B. FY 22/23 merit increases – Personnel Committee recommendation
  - C. Circulation Policy - revised – Governance Committee recommendation
  - D. Interlibrary Loan Policy - revised – Governance Committee recommendation
  - E. Privacy & Confidentiality Policy - revised – Governance Committee recommendation
  - F. Investment Ladder – Finance Committee recommendation
  - G. Landscape Maintenance contract for 2022 – Facilities Committee recommendation
  - H. Condenser replacement bid award – Facilities Committee recommendation
  - I. Construction Manager – Facilities Committee recommendation
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)], potential litigation [5 ILCS 120/2(c)(11), and discussion of minutes [5 ILCS 120/2(c)(21)
- XIV. Actions related to Executive Session discussions
- XV. Adjournment

**The Crystal Lake Public Library -**

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

**Mission Statement**