

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

**April 20, 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. Technology Plan – Technology Committee recommendation
  - B. HVAC Maintenance Contract - Facilities Committee recommendation
  - C. Construction Manager contract – Facilities Committee recommendation
  - D. Capital Maintenance Plan
    1. Presentation by Joe Huberty, Engberg Anderson
    2. Acceptance – Facilities Committee recommendation
  - E. Resolution of Appreciation
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)] 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**