

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

June 15, 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 – Illinois Libraries Present
- V. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Financial reports
 - A. FY 21/22
 - B. FY 22/23
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
 - A. Insurance Package – renewal for FY 22/23
 - B. Nonresident fee – annual review and decision on participation
 - C. Annual Reports for FY 21/22
 1. CLPL – review
 2. Illinois Public Library Annual Report – approval
 - D. Nominating Committee for FY 22/23 officers - appointment
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session to approve minutes from Executive Session [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