

CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
September 21, 2022
7:00 pm
Crystal Lake Public Library, Ames Meeting Room

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. Strategic Planning Consultant – recommendation from Planning/PR Committee
 - B. Property Manager contract – recommendation from Facilities Committee
 - C. Janitorial Services contract – annual renewal/recommendation from Facilities Committee
 - D. Commercial Insurance Policy – annual renewal/recommendation from Facilities Committee
- XI. Board discussion
- 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