

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
October 19, 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. Snow Removal Contract – recommendation from Facilities Committee
 - B. Intergovernmental Agreement from City of Crystal Lake – recommendation from Governance Committee
 - C. Adopt resolutions allocating Funds
 - 1. FY 21/22 Operating Fund Balance
 - 2. FY 21/22 FICA Fund Balance
 - D. FY 22/23 – Working Budget – revised
 - E. FY 22/23 – Appropriation Resolution – revised
- 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