

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
January 18, 2023  
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 – Winter Reading Program/Library Lovers’ Expedition
- V. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Updates from Illinois Library Association Trustee Forum
- VIII. Financial reports
- IX. Approval of disbursements
- X. Communications
- XI. Board Action
  - A. Governance Committee Recommendation – Annual Board Task List
  - B. Facilities Committee Recommendation – McHenry County Community Development Block Grant
- XII. Board discussion
- XIII. Staff Reports
- XIV. Adjournment

**The Crystal Lake Public Library -**  
Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.  
**Mission Statement**