

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
January 25, 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 Action
 - A. Budget FY 23/24 – presentation, discussion, and approval
 - B. Appropriation Resolution FY 23/24 – presentation, discussion, and approval
- V. Open Discussion
- VI. Adjournment

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