

**Crystal Lake Public Library Board of Trustees
Governance Committee Meeting
January 30, 2023, 7 pm
Program Room, Crystal Lake Public Library**

Agenda

- 1. Roll Call**
- 2. Public Comment**
- 3. Minutes**
 - This meeting – Cary Waxler
 - Review minutes from last meeting – November 2, 2022
- 4. Executive Session Policy/Bylaws Update**
- 5. Policy Review** – proposed updates
 - a. Firearms/Concealed Carry
 - b. Meeting Room
- 6. Open discussion**
- 7. Adjournment**