

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 15, 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
- 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. Governance Committee Recommendations
 - 1. Bylaws Revisions
 - 2. Meeting Room Policy Revisions
 - 3. Patron Behavior Policy Revisions
 - B. Resolution Prohibiting Firearms on Library Property – Governance Committee Recommendation
 - C. Educational Assistance Request – Personnel Committee Recommendation
 - D. 2023 Communications Plan – Planning/PR Committee Recommendation
 - E. Facilities Committee Recommendations
 - 1. Landscape Maintenance Proposals
 - 2. Condenser Bid Award
- 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