

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
March 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. Technology Plan – Technology Committee Recommendation
  - B. FY 21/22 Audit – Finance Committee Report
  - C. FY 23/24 Staff Increases – Personnel Committee Recommendation
- 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**