

**Crystal Lake Public Library Board of Trustees  
Governance Committee Meeting  
May 15, 2023, 7 pm  
Program Room, Crystal Lake Public Library**

## **Agenda**

- 1. Roll Call**
- 2. Public Comment**
- 3. Minutes**
  - This meeting – Bonita Drew
  - Review minutes from last meeting – January 30, 2023
- 4. Policy Review** – proposed updates
  - a. Collection Development
  - b. Circulation
  - c. Computer and Network Use
- 5. Open discussion**
- 6. Adjournment**