

# CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

## REGULAR MEETING

May17, 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. Planning/PR Committee Recommendation – 2023-2026 Strategic Plan
  - B. Governance Committee Recommendation – Computer and Network Use Policy
  - C. Governance Committee Recommendation – Collection Development Policy
  - D. Governance Committee Recommendation – Circulation Policy
  - E. Employee Service Recognition Resolution
- XI. Personal Property Replacement Tax
- XII. Board discussion
- XIII. Staff Reports
- XIV. Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]
- XV. Actions related to Executive Session discussions
- XVI. Adjournment

### **The Crystal Lake Public Library -**

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

### **Mission Statement**