

**Crystal Lake Public Library Board  
Finance Committee Meeting  
May 22, 2023  
7:00 pm  
Ames Room, Crystal Lake Public Library**

# **Agenda**

- 1. Roll Call**
- 2. Public Comment**
- 3. Minutes**
  - a. This meeting – Mary Fisher
  - b. Approve minutes from last meetings – 2.27.23
- 4. RFP – Insurance**
  - a. LIRA
  - b. Diamond Bros
- 5. Proposal from Lauterbach and Amen for Accounting Services**
- 6. Open Discussion**
- 7. Adjournment**