

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

June 21, 2023, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

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
 - A. FY 22/23
 - B. FY 23/24
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
 - A. Insurance Package – FY 23/24 LIRA Resolution – Finance Committee Recommendation
 - B. Lauterbach and Amen Proposal for Accounting Services – Finance Committee Recommendation
 - C. Nonresident fee – annual review and decision on participation
 - D. Annual Reports for FY 22/23
 1. CLPL – review
 2. Illinois Public Library Annual Report – approval
 - E. Nominating Committee for FY 23/24 officers – appointment
 - F. Food Truck at Library Program – Planning/PR Committee Recommendation
 - G. Mary Alice Fellers Trustee Appreciation Resolution
- XI. Board discussion
 - A. Personnel Committee – Independence Day Parade Closure (2024)
- XII. Staff Reports
- XIII. Executive Session to approve minutes from Executive Session [5 ILCS 120/2(c)(21)]
- XIV. Actions related to Executive Session discussions
- XV. Adjournment

The Crystal Lake Public Library -

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

Mission Statement