

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

July 19, 2023, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

- I. Call to order
- II. Oath of Office
- III. Roll call and declaration of quorum
- IV. Public Comment
- V. Board development
- VI. Approval of minutes of previous meeting(s)
- VII. Committee and Board member reports
- VIII. Financial reports
- IX. Approval of disbursements
- X. Communications
- XI. Board Action
 - A. Approve 2024 Calendars
 1. Library Board meetings
 2. Library Closings
 - B. Election of Officers for FY 23/24
 - C. Revised Banking Resolution
- XII. Board discussion
- XIII. Staff Reports
- XIV. Executive Session to approve minutes from Executive Session [5 ILCS 120/2(c)(21)
- 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