

**Crystal Lake Public Library Board of Trustees
Governance Committee Meeting
July 31, 2023, 6 pm
Program Room, Crystal Lake Public Library**

Agenda

- 1. Roll Call**
- 2. Public Comment**
- 3. Minutes**
 - This meeting – Becky Fyolek
 - Review minutes from last meeting – May 15, 2023
- 4. Interview applicants for Library Board vacancy**
- 5. Open discussion**
- 6. Adjournment**