

**Crystal Lake Public Library Board of Trustees  
Governance Committee Meeting  
August 2, 2023, 6 pm  
Ames Meeting Room, Crystal Lake Public Library**

## **Agenda**

- 1. Roll Call**
- 2. Public Comment**
- 3. Minutes**
  - This meeting – Becky Fyolek
  - Review minutes from last meeting – July 31, 2023
- 4. Interview applicants for Library Board vacancy**
- 5. Open discussion**
- 6. Adjournment**