

**Crystal Lake Public Library Board of Trustees**

**Committee of the Whole Meeting**

**November 1, 2023, 7:00 pm**

**Ames Meeting Room, Crystal Lake Public Library**

**AGENDA**

1. **Roll Call**
2. **Public Comment**
3. **Minutes**
  - Minutes from Technology 3/6/23
  - Minutes from Personnel 5/10/23
  - Minutes from Finance 6/14/23
  - Minutes from Governance 8/2/23
4. **Personnel** (Charles Stump)
  - Personnel Policy
  - Education Support Request
5. **Facilities** (Cary Waxler)
  - Electric Vehicle Charging Station
  - Rental Property Update
6. **Finance** (Cary Waxler)
  - Updated 23/24 Appropriation Resolution (discussion)
  - CDBG 2024
7. **Governance** (Charles Ebann)
  - No topics
8. **Planning/PR** (Bonita Drew)
  - No topics
9. **Technology** (James Becker)
  - No topics
10. **Open discussion**
11. **Adjournment**