

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
November 15, 2023
7:00 pm
Crystal Lake Public Library, Ames Meeting Room**

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
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
 - A. FY 23/24 – Revised Appropriation Resolution
 - B. Personnel Policy Revisions
 - C. Educational Assistance
 - D. Library Open Friday 7/5 (First Friday)
- XI. Board discussion
- XII. Staff Reports
- XIII. Adjournment

The Crystal Lake Public Library -
Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.
Mission Statement