

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
December 6, 2023, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes from October 4
 - Minutes from November 1
4. **Finance** (Cary Waxler)
 - Presentation of 22/23 Audit – Anthony Cervini, Sikich
5. **Personnel** (Charles Stump)
 - Pay Ranges effective 12/24/23
6. **Facilities** (Cary Waxler)
 - Property/Building Updates
7. **Governance** (Charles Ebann)
 - Per Capita Grant Application
8. **Planning/PR** (Bonita Drew)
 - January Meeting Dates
 - i. Committee of the Whole 1/3
 - ii. Special Board Meeting 1/24
9. **Technology** (James Becker)
 - No topics
10. **Open discussion**
11. **Adjournment**