

CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
December 13, 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. Collection Development Policy
 - B. Per Capital Grant application – FY24 approve
 - C. Pay Range adjustment as of 12/24/23
 - D. Acceptance of 22/23 Audit
 - E. Adjustment to 2024 Board Meeting Schedule
- 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