

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
January 10, 2024, 7:00 pm
Program Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 12/6/23
4. **Finance** (Cary Waxler)
 - 2024 budget
 - LIRA Renewal
5. **Personnel** (Charles Stump)
6. **Facilities** (Cary Waxler)
 - McHenry County Community Development Block Grant
 - Property/Building Updates
7. **Governance** (Charles Ebann)
 - No topics
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (James Becker)
 - No topics
10. **Open discussion**
11. **Adjournment**