

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 17, 2024**  
**7:00 pm**  
**Crystal Lake Public Library, Program Room**

**AGENDA**

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Approval of minutes of previous meeting(s)
- V. Committee and Board member reports
- VI. Financial reports
- VII. Approval of disbursements
- VIII. Communications
- IX. Board Action
  - A. Proposal from Restoration 1 – Water Damage
  - B. FY 2024b Budget
  - C. Appropriation Resolution FY 2024b – presentation, discussion, and approval
  - D. LIRA Renewal
  - E. McHenry County Community Development Block Grant
- X. Staff Reports
- XI. Adjournment

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