

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
February 7, 2024, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 1/10/24
4. **Finance** (Cary Waxler)
 - No topics
5. **Personnel** (Charles Stump)
 - Request for Educational Support
 - i. Kathryn Meyers – LTA Adult Services
 - ii. Nicole Black – LA Circulation Services
6. **Facilities** (Cary Waxler)
 - Countryside Landscape Proposal for 2024
 - Property/Building Updates
7. **Governance** (Charles Ebann)
 - Policy Review
8. **Planning/PR** (Bonita Drew)
 - Strategic Plan – Activity Plan
 - 2024 Communications Plan
9. **Technology** (James Becker)
 - Board Statistical Report
10. **Open discussion**
11. **Adjournment**