

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
March 20, 2024
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(s)
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
 - A. 2024 Technology Plan
 - B. Pay Range Adjustment as of 3/31/24
 - C. FY 2024b Staff Increases
 - D. Policy Update
 - 1. Hours of Operation
 - 2. Bulletin Board Policy
 - 3. Display Policy
 - 4. Public Literature Handouts Policy
 - E. Contract Approval for Strategic Facility Plan from Engberg Anderson
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session for discussion of minutes [5 ILCS 120/2(c)(21)]
- XIV. Actions related to Executive Session discussions
- XV. Adjournment

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