

Crystal Lake Public Library Board of Trustees

Committee of the Whole Meeting

April 3, 2024, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 3/6/24
4. **Finance** (Cary Waxler)
 - No topics
5. **Personnel** (Charles Stump)
 - Library Workers' Day – Tuesday 4/9
 - Staff Appreciation – Friday 6/7
6. **Facilities** (Cary Waxler)
 - Contract from Shales McNutt
 - Building/Property Update
7. **Governance** (Charles Ebann)
 - No topics
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (James Becker)
 - No topics
10. **Open discussion**
11. **Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]**
12. **Adjournment**