

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
April 17, 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. Contract Approval for Strategic Facility Plan from Shales McNutt
 - B. Staff Anniversary Recognition
- XI. Board discussion
- XII. Staff Reports
- XIII. Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]
- 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