

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**June 19, 2024, 7:00 pm**

**Ames Meeting Room, Crystal Lake Public Library**

**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 report
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
  - A. Nonresident fee – annual review and decision on participation
  - B. Annual Reports for FY 23/24
    - 1. CLPL – review
    - 2. Illinois Public Library Annual Report – approval
  - C. Nominating Committee for 24/25 officers – appointment
  - D. Contract with Shales McNutt
  - E. Policy Update
    - 1. Patron Behavior
    - 2. Volunteers
- XI. Board discussion
- XII. Staff Reports
- XIII. Adjournment

**The Crystal Lake Public Library -**

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

**Mission Statement**