

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
November 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
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
 - A. Acceptance of 23/24 Audit
 - B. Adopt resolutions allocating funds
 - 1. FY 23/24 Operating Fund Balance
 - 2. Development Impact Fees
- XI. Board discussion
- XII. Staff Reports
- XIII. Adjournment

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