

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
May 7, 2025, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library
AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 4/2/25
4. **Facilities** (Cary Waxler)
 - Beacon Retaining Wall Update – John Shales, SMC
 - Strategic Building Plan Stakeholder Report – Engberg Anderson
 - Proposal from Rotary Club – Sign for Building
 - MG Mechanical Contract
 - Building/Property Update
5. **Finance** (Stacey Lorenz)
 - No topics
6. **Personnel** (Bill Weller)
 - Proclamation for Staff Anniversaries
7. **Governance** (James Becker)
 - Video Surveillance Policy – updates from legal counsel
 - Trustee Vacancy
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (Cary Waxler)
 - No topics
10. **Open discussion**
11. **Adjournment**