

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
May 6, 2026, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library
AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 4/1/26
4. **Finance** (Stacey Lorenz)
 - No topics
5. **Personnel** (Bill Weller)
 - Proclamation for Staff Anniversaries
6. **Facilities** (Cary Waxler)
 - Contract renewal – Heating, ventilation and cooling contract
 - Building/Property Update
7. **Governance** (James Becker)
 - No topics
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (Cary Waxler)
 - New Public Access Catalog – Bibliocore
10. **Open discussion**
11. **Adjournment**