

# CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

## REGULAR MEETING

June 17, 2026

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. 2027 Budget
  - B. 2027 Appropriation Resolution
  - C. Non-resident Fee – annual review and decision on participation
  - D. Circulation Policy Update
  - E. Nominating Committee for 26/27 officers – appointment
  - F. William Weller Trustee Appreciation Resolution
- 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**