

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

August 19, 2026, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

- I. Call to order
- II. Oath of Office
- III. Roll call and declaration of quorum
- IV. Public Comment
- V. Board development
- VI. Approval of minutes of previous meeting
- VII. Committee and Board member reports
- VIII. Financial reports
- IX. Approval of disbursements
- X. Communications
- XI. Board Action
 - A. Committee Liaison appointments 26/27
 - B. Envisionware Annual Support Renewal Approval
 - C. Educational Assistance Requests Approval
 - D. Property Manager Contract Renewal Approval
 - E. City of Crystal Lake – Garbage Receptacle Approval
 - F. McHenry County Department of Health – Naloxone Dispenser Approval
 - G. Ames Meeting Room Policy Approval
 - H. Fast Forward Libraries Proposal Approval
- XII. Board discussion
- XIII. Staff Reports
- XIV. Executive Session for discussion of minutes [5 ILCS 120/2(c)(21)]
- XV. Actions related to Executive Session discussions
- XVI. Adjournment

The Crystal Lake Public Library -

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

Mission Statement