

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
September 2, 2026, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library
AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 8/5/26
4. **Finance** (Mary Fisher)
 - No topics
5. **Personnel** (Charles Stump)
 - Executive Director Succession Plan Update
6. **Facilities** (Cary Waxler)
 - Cleaning Contract Renewal
 - Building/Property Update
7. **Governance** (James Becker)
 - No topics
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (Nancy McFadden)
 - IT Update
10. **Open discussion**
11. **Adjournment**