# Crystal Lake Public Library Board of Trustees
## Committee of the Whole Meeting
## December 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 11/4/26
4. **Finance** (Mary Fisher)
    - Special Reserve Funding
    - Capital Financial Planning
5. **Personnel** (Charles Stump)
    - Annual Salary Scale Adjustment
6. **Facilities** (Cary Waxler)
    - Building/Property Update
7. **Governance** (James Becker)
    - State Standards Review for Per Capita Grant
8. **Technology** (Nancy McFadden)
    - No topics
9. **Planning/PR** (Bonita Drew)
    - No topics
10. **Open discussion**
11. **Adjournment**