

Crystal Lake Public Library Board of Trustees

Committee of the Whole Meeting

June 5, 2024, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 5/1/24
4. **Finance** (Cary Waxler)
 - Non-Resident fee
5. **Personnel** (Charles Stump)
 - No topics
6. **Facilities** (Cary Waxler)
 - Contract with SMC for Beacon timbers project
 - Building/Property Update
7. **Governance** (Charles Ebann)
 - Policy Review
 - i. Patron Behavior
 - ii. Volunteers
8. **Planning/PR** (Bonita Drew)
 - Independence Day Parade
9. **Technology** (James Becker)
 - No topics
10. **Open discussion**
 - July meeting 7/3
11. **Adjournment**