

Crystal Lake Public Library Board of Trustees

Committee of the Whole Meeting

July 3, 2024, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Oath of Office**
3. **Public Comment**
4. **Minutes from previous meetings**
 - Minutes 6/5/24
5. **Finance** (Cary Waxler)
 - No topics
6. **Personnel** (Charles Stump)
 - Amendment to milestone award motion
7. **Facilities** (Cary Waxler)
 - Building/Property Update
 - Joe Huberty – Engberg Anderson, future building plans
8. **Governance** (Charles Ebann)
 - No topics
9. **Planning/PR** (Bonita Drew)
 - 2025 Library Calendars
10. **Technology** (James Becker)
 - No topics
11. **Open discussion**
12. **Adjournment**