

Crystal Lake Public Library Board of Trustees

Committee of the Whole Meeting

August 7, 2024, 7:00 pm

Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 7/3/24
4. **Finance** (Stacey Lorenz)
 - No topics
5. **Personnel** (Charles Stump)
 - Educational Assistance Request
6. **Facilities** (Cary Waxler)
 - John Shales SMC – Beacon Timbers Project
 - Property Management Contract Renewal
 - Building/Property Update
7. **Governance** (Charles Ebann)
 - Board Committees (Cary Waxler)
 - Circulation Policy
 - i. Non-Resident boundaries
8. **Planning/PR** (Bonita Drew)
 - New Library Logo (Stacey Lorenz)
9. **Technology** (James Becker)
 - No topics
10. **Open discussion**
11. **Adjournment**