## CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

## August 21, 2024, 7:00 pm Ames Meeting Room, Crystal Lake Public Library

## **AGENDA**

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Board development
- v. Approval of minutes of previous meeting(s)
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- x. Board Action
  - A. Committee appointments 24/25
  - B. Property Manager Contract Renewal
  - C. Circulation Policy Revision
- XI. Board discussion
- XII. Staff Reports
- XIII. Adjournment

## The Crystal Lake Public Library -

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

Mission Statement