

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
December 4, 2024, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library

AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 11/6/24
4. **Finance** (Stacey Lorenz)
 - RFP for Printing Services
5. **Personnel** (Bill Weller)
 - Annual Salary Scale Adjustment
 - Personnel Policy
6. **Facilities** (Cary Waxler)
 - Building/Property Update
 - Strategic Building Plan
7. **Governance** (James Becker)
 - State Standards Review for Per Capita Grant
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (Charles Ebann)
 - No topics
10. **Open discussion**
11. **Adjournment**