

**Crystal Lake Public Library Board of Trustees**  
**Committee of the Whole Meeting**  
**February 5, 2025, 7:00 pm**  
**Ames Meeting Room, Crystal Lake Public Library**

# **AGENDA**

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
  - Minutes 1/8/25
4. **Finance** (Stacey Lorenz)
  - No topics
5. **Personnel** (Bill Weller)
  - No topics
6. **Facilities** (Cary Waxler)
  - Landscape Maintenance Contract
  - Building/Property Update
7. **Governance** (James Becker)
  - No topics
8. **Planning/PR** (Bonita Drew)
  - Strategic Plan Update
  - Communications Plan 2025
9. **Technology** (Charles Ebann)
  - Technology Plan 2025
  - Computer and Network Use Policy
10. **Open discussion**
11. **Adjournment**