# CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING

## February 19, 2025

#### 7:00 pm

### **Crystal Lake Public Library, Ames Meeting Room**

# **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
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
- X. Board Action
  - A. 2025 Communications Plan
  - B. 2025 Technology Plan
  - C. Landscape Maintenance Contract for 2025
  - D. Annual Reports for FY 24b
    - 1. CLPL review
    - 2. Illinois Public Library Annual Report approval
- XI. Board discussion
- XII. Staff Reports
- XIII. Adjournment

#### The Crystal Lake Public Library -

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

Mission Statement