

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
March 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 2/5/25
4. **Finance** (Stacey Lorenz)
 - Financial Updates
5. **Personnel** (Bill Weller)
 - Executive Director Annual Evaluation
 - 2025 Staff Increases
 - FLSA classification review
 - Educational Assistance Request
6. **Facilities** (Cary Waxler)
 - Building/Property Update
7. **Governance** (James Becker)
 - Bylaws Review (for COW)
8. **Planning/PR** (Bonita Drew)
 - Adult Services – After Hours Summer Program
9. **Technology** (Charles Ebann)
 - No topics
10. **Open discussion**
11. **Adjournment**