

Crystal Lake Public Library Board of Trustees
Committee of the Whole Meeting
April 2, 2025, 7:00 pm
Ames Meeting Room, Crystal Lake Public Library
AGENDA

1. **Roll Call**
2. **Public Comment**
3. **Minutes from previous meetings**
 - Minutes 3/5/25
4. **Finance** (Stacey Lorenz)
 - No topics
5. **Personnel** (Bill Weller)
 - Library Workers' Day 4/8/25
6. **Facilities** (Cary Waxler)
 - Building/Property Update
7. **Governance** (James Becker)
 - Policy Review
 - i. Video Surveillance
 - ii. Bloodborne Pathogens
 - iii. Identity Protection
8. **Planning/PR** (Bonita Drew)
 - No topics
9. **Technology** (Charles Ebann)
 - No topics
10. **Open discussion**
11. **Executive Session for the purpose of discussing personnel [5 ILCS 120/2(c)(1)]**
12. **Adjournment**