

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
January 16, 2019  
7:00 p.m.  
THE THOMAS AMES MEETING ROOM AT THE LIBRARY  
AGENDA**

- I. Call to order
- II. Roll call and declaration of quorum
- III. Public Comment
- IV. Board Development
- V. Consent Agenda
  - A. Approval of minutes of previous meeting(s)
  - B. Communications
  - C. Staff Reports
  - D. Committee and Board member reports
  - E. Financial reports
- VI. Approval of disbursements
- VII. Board Action
  - A. Strategic plan – approval
- VIII. Board Discussion
- IX. Adjournment

**The Crystal Lake Public Library -**  
Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.  
**Mission Statement**