

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
January 17, 2018
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 – Board self-evaluation – Chuck Ebann
- 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. FY 16/17 Audit
 - B. Strategic Initiatives – update & discussion
- VIII. Board Discussion
- IX. Executive Session for discussion of Executive Session minutes
- X. Release of Executive Session minutes
- XI. Adjournment

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