

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
January 24, 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. Citizen participation
- IV. Business
  - A. Budget - FY 18/19 – presentation, discussion, approval
  - B. Appropriation Resolution for FY 18/19 – presentation, discussion, approval
- V. Adjournment

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

**Mission Statement**