

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING
February 1, 2017
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 17/18 - approval
 - B. Appropriation Resolution for FY 17/18 - approval
- V. Adjournment

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

Mission Statement