

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
February 15, 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. Public Comment
- IV. Board Development
- V. Approval of minutes of previous meeting(s)
- VI. Consent Agenda
  - A. Communications
  - B. Staff Reports
- VII. Committee and Board member reports
- VIII. Financial reports
- IX. Approval of disbursements
- X. Board Action
  - A. Library Closings 2017 – revised
  - B. Landscape maintenance contract 2017 – approve
  - C. Facilities Committee recommendation on rental property
  - D. Board Discussion – record & determination of action
  - E. Resolution of Appreciation
- XI. Board Discussion
- XII. Adjournment

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