

**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