

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 21, 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. Consent Agenda
 - A. Approval of minutes of previous meeting(s)
 - B. Communications
 - C. Staff Reports
 - D. Committee and Board member reports
 - E. Financial reports
- V. Approval of disbursements
- VI. Board Action
 - A. Strategic Planning – discussion with Stu Wilson of Library Strategies
 - B. Landscape Maintenance – annual contract
 - C. Communications Plan 2018
 - D. Tuition Reimbursement Requests
- VII. Board Discussion
- VIII. Adjournment

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