

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

April 19, 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 – Friends of the Library & CL Library Foundation
- 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. Personnel Committee recommendations
 - 1. Tuition Reimbursement request
 - 2. FY 17/18 Salary Scale approval
 - 3. FY 17/18 merit increases
 - B. Authorization to move properties out of Land Trust
 - C. Planning/PR Committee Listening Tour – next steps
- 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