

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

May 17, 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
 - C. Employee Service Recognition Resolution
- VII. Committee and Board member reports
- VIII. Financial reports
- IX. Approval of disbursements
- X. Board Action
 - A. Technology Plan - Approve
- XI. Board Discussion
- XII. Adjourn to Executive Session for the purposes of discussing personnel [5 ILCS 120/2(c)(1)]
- XIII. Adjournment

The Crystal Lake Public Library -

Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.

Mission Statement