

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
June 20, 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. Board Development – Summer Reading Program
- V. Consent Agenda
 - A. Approval of minutes of previous meeting(s)
 - B. Communications
 - C. Staff Reports
 - D. Committee and Board member reports
 - E. Financial reports
 - 1. FY 17/18
 - 2. FY 18/19
- VI. Approval of disbursements
- VII. Board Action
 - A. Personnel - Tuition reimbursement
 - B. Insurance package - renewal for 18/19
 - C. Nonresident fee – annual review & decision on participation
 - D. Prevailing wage – annual Ordinance
 - E. Annual Reports - Illinois Public Library Annual Report
 - F. Nominating Committee for FY 18/19 officers
- VIII. Board Discussion
 - A. A. self-evaluation results
 - B. Other
- IX. Adjournment

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