

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
June 21, 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 – Summer Reading Program
- 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
  - A. FY 16/17
  - B. FY 17/18
- IX. Approval of disbursements
- X. Board Action
  - A. Personnel
    - 1. Staff Recognition Resolution
    - 2. Tuition reimbursement
  - B. Insurance package - renewal for 17/18
  - C. Nonresident fee – annual review & decision on participation
  - D. Prevailing wage – annual Ordinance
  - E. Annual Reports
    - 1. Illinois Public Library Annual Report – review & authorization to submit
    - 2. CLPL Annual Statistics
  - F. Nominating Committee for FY 17/18 officers
  - G. Appointment of Treasurer pro-tem
  - H. Resolution of Appreciation
- 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**