

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
July 18, 2018
7:00 p.m.
THE THOMAS AMES MEETING ROOM AT THE LIBRARY
AGENDA**

- I. Call to order
- II. Oath of Office
- III. Roll call and declaration of quorum
- IV. Public Comment
- V. Board Development
- VI. 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
- VII. Approval of disbursements
- VIII. Board Action
 - A. Approve 2019 Calendars
 - 1. Library Board meetings
 - 2. Library Closings
 - B. Election of Officers for FY 18/19
- IX. Board Discussion
- X. Adjournment

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