

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
July 19, 2017  
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. Approval of minutes of previous meeting(s)
- VII. Consent Agenda
  - A. Communications
  - B. Staff Reports
- VIII. Committee and Board member reports
- IX. Financial reports
  - A. FY 16/17 – Final (pre-audit)
  - B. FY 17/18
- X. Approval of disbursements
  - A. Monthly
  - B. Special – Travel, meal & lodging expenses
- XI. Board Action
  - A. Approve 2018 Calendars
    - 1. Library Board meetings
    - 2. Library Closings
  - B. Election of Officers for FY 17/18
  - C. Banking Resolution
- XII. Board Discussion
- XIII. Adjournment

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