

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
September 19, 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 – 1,000 Books Before Kindergarten
- 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
- VI. Approval of disbursements
- VII. Board Action
 - A. HVAC maintenance contract – annual renewal
 - B. Janitorial Services contract – annual renewal
 - C. Pay It Forward Fine Forgiveness – approval
- VIII. Board Discussion
- IX. Adjournment

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