

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
September 20, 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. Consent Agenda
 - A. Approval of minutes of previous meeting(s)
 - B. Communications
 - C. Staff Reports
 - D. Committee and Board member reports
 - E. Financial reports
- VII. Approval of disbursements
- VIII. Board Action
 - A. HVAC maintenance contract – annual renewal
 - B. Janitorial Services contract – annual renewal
 - C. Snow removal contract – annual renewal
 - D. Authority to Spend – policy revision
 - E. Pay It Forward Fine Forgiveness – approval
 - F. Results of Listening Tour – report & recommendation from Planning/PR Committees
- 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