

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
October 18, 2017
7:00 p.m.
THE THOMAS AMES MEETING ROOM AT THE LIBRARY
AGENDA**

- I. Call to order
- II. Appoint Secretary pro tem
- 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. Sick Leave Policy revisions
 - B. Classifications & Pay Ranges – 2017 market adjustments
 - C. Reaffirm Special Reserve Fund purposes
 - D. Adopt resolutions allocating Funds
 - 1. FY 16/17 Operating Fund Balance
 - 2. FY 16/17 FICA Fund Balance
 - 3. FY 16/17 IMRF Fund Balance
 - E. FY 17/18 - Working Budget - revised
 - F. FY 17/18 – Appropriation Resolution – revised
 - G. Phone system purchase
 - H. Reschedule FY 18/19 budget meeting
- 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