

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
December 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
- 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. Strategic plan – preliminary report from Library Strategies
 - B. Facility infrastructure repair/replacement plan
 - C. Per Capita Grant application
 - D. Tuition Reimbursement requests
- 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