

Crystal Lake Public Library
Board of Trustees
Planning Workshop – March 4, 2017

Call to Order: The Planning Workshop of the Crystal Lake Public Library Board of Trustees was called to order by President Terri Reece at 9:03 am in the Ames Meeting Room at the Library.

Roll Call:

Present: Chuck Ebann, Ron Eberle, John Engebretson, Alice Fellers, Carol Heisler, Don Peters, Terri Reece, Monica Szalaj, William Weller

Absent: none

Others: John Chrastka, EveryLibrary

Staff Present: Kathryn I. Martens, Library Director; Karen Migaldi, Assistant Director; Nan Goerlitz, Recording Secretary; Cheryl Riendeau, Business Office Manager; Cynthia Lopuszynski, Head of Adult Services; Penny Ramirez, Head of Technical and Automation Services; Christine Ticknor, Interim Head of Youth Services

Planning Session: John Chrastka led the group in planning a Listening Tour.

Adjournment:

It was moved by Don Peters and seconded by Chuck Ebann to adjourn.

Voice Vote: Aye- 9; Nay- 0; Absent- 0; Abstain- 0; Motion Passed.

Time: 1:02 pm

Chuck Ebann, Secretary