

**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