

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
January 27, 2010  
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. Citizen participation
- IV. Board Development – Trustees resources on the NSLS website
- V. Reading and approval of minutes
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications
  
- X. Business
  - A. Library Community Foundation settlement
  - B. Social Software User Policy
  - C. Hours of Operation Policy
  - D. Security System – award of contract
  
- XI. Staff Reports
- XII. Adjournment

**The Crystal Lake Public Library**  
Helping people, of all ages and backgrounds, learn, enjoy, and better their lives.  
**Mission Statement**