

**CRYSTAL LAKE PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
February 17, 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
- V. Reading and approval of minutes
- VI. Committee and Board member reports
- VII. Financial reports
- VIII. Approval of disbursements
- IX. Communications

- X. Business
 - A. Resolution of Support – GRAFOS
 - B. Planning Committee (ad hoc) appointment
 - C. 17 McHenry Ave – authority regarding damage deposit

- 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