

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 19, 2018
7:00 p.m.**

MEETING AGENDA

1. Call to order
2. Introduction of Guests/Visitors
3. Approval of Minutes
 - Regular Board Meeting, August 22, 2018 (Action item)
4. Correspondence
5. Approval of Bills for Payment (Action item)
6. Financial Report for August 2018 (Action item)
7. Librarians' Reports
8. Building & Grounds
9. Public Comment
10. Community Outreach
11. Other Board Reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
12. Old Business
 - A. Method of Bill Payment (Online Payment) (Action item)
 - B. Internet Access of Public Computers (Information item)
13. New Business
 - A. FY2018 Levy Process (Information item)
 - B. Board Elections (Information item)
 - C. Close for Staff Training December 7, 2018 (Action item)
14. Adjournment