

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
November 28, 2018
7:00 p.m.**

LEVY HEARING

MEETING AGENDA

1. Call to order
2. Introduction of Guests/Visitors
3. Approval of Minutes
 - Regular Board Meeting, October 17, 2018 (Action item)
4. Correspondence
5. Approval of Bills for Payment (Action item)
6. Financial Report for October 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. Approval of 2018 Tax Levy in the amount of \$1,769,400.00 (Action item)
13. New Business
 - A. Staff Appreciation (Information item)
 - B. Open Door Communications Policy Proposed Revision (Information item)
 - C. FY2017/18 Audit (Information item)
14. Executive Session
15. Adjournment