

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

January 16, 2019

7:00 p.m.

MEETING AGENDA

1. Call to order
2. Introduction of Guests/Visitors
3. Approval of Minutes
 - Levy Hearing, November 28, 2018 (Action item)
 - Regular Board Meeting, November 28, 2018 (Action item)
4. Correspondence
5. Approval of Bills for Payment (Action item)
6. Financial Report for December 2018 (Action item)
7. Building & Grounds
8. Librarians' Reports
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. Revised Open-Door Communication Policy (Action item)
13. New Business
 - A. Review of 2018 Closed Meeting Minutes for July-December 2018 (ILCS 120/2.06d) (Information item)
 - B. Premium Only Plan (POP) Amendment Resolution 19-01 (Action item)
 - C. Disaster Manual (Information item)
 - D. Photocopy Machines Contract (Information item)
14. Adjournment