



# CRETE PUBLIC LIBRARY DISTRICT

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1177 N. Main St. | Crete, IL 60417 | 708.672.8017

## **BOARD OF TRUSTEES MEETING**

**April 15<sup>th</sup>, 2026 – 6:30 P.M.**

### **MEETING AGENDA**

#### **1. CALL TO ORDER**

#### **2. INTRODUCTION OF GUESTS**

#### **3. APPROVAL OF MINUTES**

- a. Regular Board Meeting - March 18<sup>th</sup>, 2026
- b. Closed Session Meeting – March 18<sup>th</sup>, 2026

#### **4. CORRESPONDENCE**

#### **5. FINANCE**

- a. Approval of bills for payment (action item)
- b. Approval of Finance Report (action item)

#### **6. BUILDING AND GROUNDS REPORT**

#### **7. REPORTS**

- a. Staff reports
- b. Community outreach report
- c. Friends of the Crete Public Library report
- d. Crete Creative

#### **8. OLD BUSINESS**

- a. Discussion of Director's FY 25-26 evaluation procedure
- b. Discussion on logo redesign and potentials designs

#### **9. NEW BUSINESS**

- a. Discussion and consideration of 2026-2027 salary budget (action item)
- b. Discussion of 2025-2026 draft working budget and revenue projections

#### **10. CLOSED SESSION**

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel (5 ILCS 120/2c1).

#### **11. ADJOURNMENT**

To May 20<sup>th</sup> at 6:30 P.M. for regularly scheduled meeting