



CRETE PUBLIC LIBRARY DISTRICT

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

BOARD OF TRUSTEES MEETING

October 16th, 2024 – 6:30 P.M.

MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting – September 18th, 2024

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. Create Creative report

8. OLD BUSINESS

- a. Trustee FOIA and OMA training

9. NEW BUSINESS

- a. FY2025 draft levy ordinance (action item)
- b. Resolution 23-04: Authorizing an IGA for Crete County Christmas (action item)
- c. 2024 Crete Country Christmas Intergovernmental agreement (action item)
- d. Community newsletter

10. CLOSED SESSION

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

11. ADJOURNMENT

To Wednesday, November 20th, 2024 at 6:30pm for regularly scheduled meeting.