



CRETE PUBLIC LIBRARY DISTRICT

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

BOARD OF TRUSTEES MEETING

January 21st, 2026 – 6:30 P.M.

MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. CLOSED SESSION

Executive session to conduct interviews and discuss candidates to fill a vacancy on the library board of trustees, as permitted by Section 2(c)(3) of the Open Meetings Act

4. APPROVAL OF MINUTES

- a. Regular Board Meeting – November 19th, 2025

5. CORRESPONDENCE

6. FINANCE

- a. Ratification of December 2025 bills for payment (action item)
- b. Approval of January 2026 bills for payment (action item)
- c. Approval of Finance Report (action item)

7. BUILDING AND GROUNDS REPORT

8. REPORTS

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

9. OLD BUSINESS

- a. Strategic planning process and update

10. NEW BUSINESS

- a. Discussion and consideration of the appointment of a candidate to fill a vacancy on the Library Board of Trustees (action item)
- b. Discussion and consideration of Resolution 26-01: Resolution to transfer the Crete Public Library District General Corporate Fund surplus to the Special Reserve Fund (action item)

- c. Discussion of website update, logo design, and branding guidelines
- d. Annual Statement of Economic Interest

11. ADJOURNMENT

To Wednesday, February 18th, 2026 at 6:30pm for regularly scheduled meeting.