



CRETE PUBLIC LIBRARY DISTRICT

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

BOARD OF TRUSTEES MEETING

March 18th, 2026 – 6:30 P.M.

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting – February 18th, 2026
- b. Closed Session Meeting – February 18th, 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 on logo redesign and potentials designs
- b. Statement of Economic Interest – deadline to file, May 1st, 2026
- c. ATLAS CE opportunity: 10am-12pm, Saturday, May 17th, 2026, Orland Park Public Library – *Director, Trustee Relations*
- d. LACONI Trustee Banquet: 6pm, Friday, April 17th, Nineteenth Century Club in Oak Park
- e. Discussion and consideration of contract for Executive Director (after closed session)

9. NEW BUSINESS

- a. Discussion on staffing updates and hiring plan moving forward
- b. Discussion of Director's FY 25-26 evaluation procedure

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, April 15th, 2026 at 6:30pm for regularly scheduled meeting.