



CRETE PUBLIC LIBRARY DISTRICT

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

BOARD OF TRUSTEES MEETING November 19th, 2025 – 6:30 P.M. MEETING AGENDA

1. CALL REGULAR MEETING TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting – October 15th, 2025

4. CORRESPONDENCE

5. PRESENTATION OF DRAFT STRATEGIC PLAN BY AMANDA STANDERFER, FAST FORWARD LIBRARIES

6. PRESENTATION OF ANNUAL AUDIT REPORT BY GW & ASSOCIATES

7. FINANCE

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

8. BUILDING AND GROUNDS REPORT

9. REPORTS

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

10. OLD BUSINESS

11. NEW BUSINESS

- a. Approval of Tax Levy Ordinance 25-04 (action item)
- b. Discussion and consideration of annual holiday bonus - excluding Executive Director (action item)
- c. Discussion and consideration of FY 2024-2025 audit report as presented (action item)
- d. Discussion and consideration of letter of resignation of Trustee Jackie McKethen (action item)
- e. Discussion and consideration of revised Circulation Policy (action item)
- f. 2026 website redesign project

12. CLOSED SESSION

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

13. ADJOURNMENT

To Wednesday, January 21st, 2025 at 6:30pm for regularly scheduled meeting.