

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 19, 2020
6:30 p.m.**

MEETING AGENDA

1. Call to order
2. Introduction of Guests/Visitors
3. Approval of Minutes
 - Regular Board Meeting, January 15, 2020 (Action item)
4. Correspondence
5. Approval of Bills for Payment (Action item)
6. Financial Report for January 2020 (Action item)
7. Building & Grounds
8. Librarians' Reports
9. Public Comment
10. Community Outreach
11. Other Board Reports
 - A. Friends of the Crete Public Library
12. Old Business
 - A. Approval of Library Audit for FY2018/2019 (Action item)
13. New Business
 - A. Transfer of Surplus Funds FY2018/19 Resolution 20-03 (Information item)
 - B. Approval of Revisions to Sexual Harassment Policy (Information/Action item)
14. Adjournment