



# CRETE PUBLIC LIBRARY DISTRICT

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

## **BOARD OF TRUSTEES SPECIAL MEETING**

**December 8<sup>th</sup>, 2022 – 6:30 P.M.**

### **MEETING AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTION OF GUESTS**

**3. NEW BUSINESS**

- a. Resolution 22-03: Designating authorized signatories for all accounts held by Old Plank Trail\Wintrust, located in Crete, IL for the Crete Public Library District (action item)
- b. Resolution 22-04: Designating authorized signatories for checking account held by Old Plank Trail\Wintrust, located in Crete, IL for the Crete Public Library District (action item)

**4. ADJOURNMENT**

To Wednesday, January 18<sup>th</sup>, 2022 at 6:30pm for regularly scheduled meeting.