

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 18, 2019
6:30 p.m.
MEETING AGENDA**

1. Call to order
2. Introduction of Guests/Visitors
3. Approval of Minutes
 - a. August 28, 2019 Regular Board Meeting (Action item)
4. Correspondence
5. Approval of Bills for Payment (Action item)
6. Financial Report for August 2019 (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
 - B. Crete Library Foundation
12. Old Business
13. New Business
 - A. FY 2019 Levy Process (Information item)
 - B. Library Cards for Teachers (Information item)
 - C. Per Capita Requirements for Trustees (Information item)
14. Adjournment