



# Crete Public Library

1177 N. Main St. | Crete, IL 60417 | 708-672-8017

## **BOARD OF TRUSTEES MEETING**

**June 17<sup>th</sup>, 2026 – 6:30 P.M.**

### **MEETING AGENDA**

#### **1. CALL TO ORDER**

#### **2. INTRODUCTION OF GUESTS**

#### **3. APPROVAL OF MINUTES**

- a. Regular Board Meeting - May 20<sup>th</sup>, 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 Art Gallery report

#### **8. OLD BUSINESS**

- a. Discussion and consideration of FY 2025-2026 Director's Evaluation (action item – after closed session)
- b. Discussion and consideration of Library Director contract 2026-2029 (action item – after closed session)
- c. Discussion of website update and rollout

#### **9. NEW BUSINESS**

- a. Discussion of potential partnership with OnMed
- b. Discussion and consideration of Ordinance No. 26-01 – Establishing Meetings Dates for the 2026-2027 Fiscal Year (action item)
- c. Discussion and consideration of Ordinance No. 25-02 – Authorizing Public Library Non-Resident Cards for the 2026-2027 Fiscal Year (action item)

- d. Discussion and consideration of Draft Ordinance No. 25-03 – Ordinance Providing for Budget and Appropriations of Crete Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2026 and Ending June 30, 2027 (action item)
- e. Discussion and consideration of closing early (5pm) Thursday, June 2<sup>nd</sup>, 2026 (9am-2pm) for parking lot seal coating (action item)

**10. CLOSED SESSION**

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

**11. ADJOURNMENT**

To July 16<sup>th</sup> at 6:30 P.M. for Budget and Appropriation Hearing and regularly scheduled meeting