



# CRETE PUBLIC LIBRARY DISTRICT

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

## **BOARD OF TRUSTEES MEETING May 20<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 - April 15<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 Gallery report

### **8. OLD BUSINESS**

- a. Approval of the 2026-2027 working budget (action item)
- b. Discussion of Director's FY 25-26 evaluation procedure
- c. Logo and Branding document updates
- d. Discussion of website design and rollout

### **9. NEW BUSINESS**

- a. Discussion and consideration of Resolution 26-02: Authorizing the Establishment of a 403(b) Retirement Plan For Eligible Employees of the Crete Public Library District (action item)
- b. LIMRiCC health insurance update and potential merger information

### **10. CLOSED SESSION**

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

### **11. ADJOURNMENT**

To June 17<sup>th</sup> at 6:30 P.M. for regularly scheduled meeting