



Crete Public Library

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

BOARD OF TRUSTEES MEETING

July 15th, 2026 – 6:30 P.M.

MEETING AGENDA

1. PUBLIC HEARING

- a. Open public hearing
- b. Certification of Public Notices
 - i. Board approved Tentative Budget and Appropriation – Wednesday, June 17th, 2026
 - ii. Legal notice published in the local paper – Thursday, June 4th, 2026
- c. Presentation of Annual Budget and Appropriation – Ordinance No. 26-03
- d. Public comment
- e. Close public hearing

2. CALL TO ORDER

3. INTRODUCTION OF GUESTS

4. APPROVAL OF MINUTES

- a. Regular Board Meeting – June 17th, 2026
- b. Closed Meeting Minutes – June 17th, 2026

5. CORRESPONDENCE

6. FINANCE

- a. Approval of bills for payment (action item)
- b. Approval of Finance Report (action item)

7. BUILDING AND GROUNDS REPORT

8. REPORTS

- a. Staff reports
- b. Statistics
- c. Community outreach report
- d. Crete Creative report

9. NEW BUSINESS

- a. Discussion and consideration of Smoke Free Campus Policy (action item)

- b. Ordinance No. 26-03 - Providing for Budget and Appropriations of Crete Public Library District, Will County, Illinois for the Fiscal Year Beginning July 1, 2025 and Ending June 30, 2026 (action item)
- c. Product Architecture and master space planning

10. OLD BUSINESS

- a. Update and discussion on 2025 strategic planning project

11. CLOSED SESSION

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

12. ADJOURNMENT

To Wednesday, August 19th, 2026 at 6:30pm for regularly scheduled meeting