



Crete Public Library

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

BOARD OF TRUSTEES MEETING

August 19th, 2026 – 6:30 P.M.

MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting - July 15th, 2026
- b. Closed Session Minutes – July 15th, 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. Crete Creative Gallery

8. OLD BUSINESS

9. NEW BUSINESS

- a. Discussion and consideration of FY 2025-2026 Secretary's Audit (action item)
- b. Discussion and consideration of annual FY 2025-2026 Treasurer's Report (action item)
- c. Discussion and consideration of Resolution 26-03: Approving an IGA for participation in Crete Country Christmas
- d. Discussion of backup generator project

10. CLOSED SESSION

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

11. ADJOURNMENT

To September 17th at 6:30 P.M. for regularly scheduled meeting