



Crete Public Library

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

BOARD OF TRUSTEES MEETING

September 16th, 2026 – 6:30 P.M.

MEETING AGENDA

1. CALL TO ORDER

2. INTRODUCTION OF GUESTS

3. APPROVAL OF MINUTES

- a. Regular Board Meeting – August 19th, 2025

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. Presentation and discussion of Annual Report
- b. Discussion and consideration of Resolution 26-03: Authorizing an IGA for participation in Crete Country Christmas (action item)
- c. Discussion and consideration of IGA for participation in Crete County Christmas (action item)
- d. Update of Product Architecture master plan
- e. Update of potential OnMed partnership and available grants
- f. Discussion on backup generator project

9. NEW BUSINESS

- a. Discussion and consideration of health insurance information for 2027 (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 Wednesday, October 21st, 2026 at 6:30pm for regularly scheduled meeting