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

BOARD OF TRUSTEES MEETING
November 18th, 2026 – 6:30 P.M.
MEETING AGENDA

1. **CALL REGULAR MEETING TO ORDER**
2. **INTRODUCTION OF GUESTS**
3. **APPROVAL OF MINUTES**
    a. Regular Board Meeting – October 21st, 2026
4. **CORRESPONDENCE**
5. **PRESENTATION OF 2025-2026 ANNUAL AUDIT REPORT BY GW & ASSOCIATES**
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. Community outreach report
    c. Friends of the Crete Public Library report
    d. Crete Creative Gallery report
9. **OLD BUSINESS**
10. **NEW BUSINESS**
    a. Approval of Tax Levy Ordinance 26-04 **(action item)**
    b. Discussion and consideration of annual holiday bonus - excluding Executive Director **(action item)**
    c. Discussion and consideration of FY 2025-2026 audit report as presented **(action item)**
    d. Discussion and consideration of Resolution 26-04: Amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to allow for substantive amendments to the intergovernmental agreement **(action item)**

e. Discussion and consideration of Resolution 26-05: Amending the amended by-laws of the Library Insurance Management and Risk Control Combination (LIMRiCC) organization to allow for substantive amendments to the by-laws of the organization **(action item)**

f. Discussion and consideration of Resolution 26-06: Resolution providing for the execution of an intergovernmental agreement with the Library Insurance Management and Risk Control Combination ("LIMRiCC") **(action item)**

g. Discussion and consideration of Intergovernmental agreement with the Library Insurance Management and Risk Control Combination **(action item)**

h. Patron Services staffing updates

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, December 16th, 2026 at 6:30pm for regularly scheduled meeting.