

CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

April 22, 2024

6:00PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
March 25, 2024, Regular Meeting Minutes
5. **TREASURER'S REPORT**
Approve Financial Report
Approve Payment of Bills
6. **PUBLIC COMMENT(S)**
7. **GUEST SPEAKER**
Mr. Harry Johnson, Cook and Kocher Insurance Group, Inc.: Upcoming Insurance Review.
8. **DIRECTOR'S REPORT**
9. **PRESIDENT'S REPORT**
10. **UNFINISHED BUSINESS**
Discuss Library Personnel Policy. Action.
11. **NEW BUSINESS**
Review the Cook and Kocher Insurance Group, Inc., proposals. Action.
LFI (Library Furniture International) Book Display Stand. Action.
Front Vestibule Logo Entry Mat. Action.
12. **PUBLIC COMMENT**
13. **EXECUTIVE SESSION**
14. **OPEN SESSION**
15. **ADJOURN**

Posted April 19, 2024