

# CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

November 27, 2023

6:00PM

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES  
October 23, 2023, Regular Meeting Minutes  
November 3, 2023, Special Meeting Minutes
5. TREASURER'S REPORT  
Approve Financial Report  
Approve Payment of Bills
6. PUBLIC COMMENT(S)
7. GUEST SPEAKER(S)
8. DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. UNFINISHED BUSINESS  
August 15, 2023, Library Flooding Rehabilitation. Action.  
Personnel Policy Manual Review. Action.
11. NEW BUSINESS  
Review and Approve Crestwood Public Library District, Illinois, Annual  
Compilation Report for the Fiscal Year Ended June 30, 2023. Action.  
Review/Approve Ordinance No. FY23-24/3: Ordinance Levying and  
Assessing Taxes of Crestwood Public Library District, Cook County,  
Illinois, for the Fiscal Year Beginning July 1, 2023, and Ending June  
30, 2024, and Secretary's Certificate. Action.  
Review/Approve Ordinance Establishing the Crestwood Public Library  
District Board of Trustees Schedule of Regular Meetings for Calendar  
Year 2024, and Secretary's Certificate. Action.  
Discuss Staff Holiday Gifts. Action.
12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. OPEN SESSION
15. ADJOURN