

CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

October 27, 2025

6:00PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
September 22, 2025, Regular 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**
11. **NEW BUSINESS**
Review Ordinance No. FY25-26/3: Ordinance Levying and Assessing Taxes of Crestwood Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026. Action.
Review/Approve Versatile Computer Services Quote for Five (5) New Library Computers. Action.
Review/Approve Versatile Computer Services Quote for One (1) New Library Computer Operating Server. Action.
Review Possible Board of Trustee Meeting Dates for November, 2025. Action.
Review Possible Board of Trustee Meeting Dates for December, 2025. Action.
Review Library Holiday Closing Dates for Christmas and New Year's. Action.
Review and Approve Crestwood Public Library District, Illinois, Annual Compilation Report for the Fiscal Year Ended June 30, 2025. Action.
12. **PUBLIC COMMENT**
13. **EXECUTIVE SESSION**
14. **OPEN SESSION**
15. **ADJOURN**

Posted October 24, 2025