

CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

January 22, 2024

6:00PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
December 18, 2023, Regular Meeting Minutes
January 3, 2024, Special Meeting Minutes
5. **TREASURER'S REPORT**
Approve Financial Report
Approve Payment of Bills
6. **PUBLIC COMMENT(S)**
7. **GUEST SPEAKER(S)**
Mr. Kevin Sweeney, Flooring Specialist, Sherlock's Carpet & Tile, Orland Park
8. **DIRECTOR'S REPORT**
9. **PRESIDENT'S REPORT**
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
Review/Adopt the ALA's Library Bill of Rights. Action.
Review/Approve Johnson Controls Fire Alarm Renewal Contract. Action.
12. **PUBLIC COMMENT**
13. **EXECUTIVE SESSION**
14. **OPEN SESSION**
15. **ADJOURN**

Posted January 19, 2024