

CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

June 23, 2025

6:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
May 19, 2025, Regular Meeting Minutes
- 5. TREASURER'S REPORT**
Approve Financial Report
Approve Payment of Bills
- 6. PUBLIC COMMENT(S)**
- 7. DIRECTOR'S REPORT**
- 8. PRESIDENT'S REPORT**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
John Williams with Hearne & Associates, P.C., bi-yearly compilation
engagement letter acceptance. Action.
SWAN Expo, 2025 on Friday, August 22, 2025. Action.
Review GMI Mechanical Proposal for General Yearly HVAC
Maintenance. Action.
Review Executive Session Minutes. Action.
Front Sign Area and Library's West Side Landscaping Proposals.
Action.
- 11. PUBLIC COMMENT**
- 12. EXECUTIVE SESSION**
Review Staff Salaries.
Director Review.
- 13. OPEN SESSION**
- 14. ADJOURN**

Posted June 20, 2025