

# **CRESTWOOD PUBLIC LIBRARY DISTRICT**

**Regular Meeting of the Board of Trustees**

**March 25, 2024**

**6:00PM**

## **AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**  
February 26, 2024, 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**  
Summer 2024 Lawn/Landscape Maintenance Agreement Proposal.  
Action.  
NIR Roof Care Repair Proposal. Action.  
National Library Week, 2024: Sunday, April 7th through Saturday,  
April 13th. Workers' Day is Tuesday, April 9th. Take Action  
for Libraries Day (Advocates' Day) is Thursday, April 11th.  
National Librarian Day is Tuesday, April 16th. Action.  
Discuss expiration of Board members' terms of office.
11. **PUBLIC COMMENT**
12. **EXECUTIVE SESSION**
13. **OPEN SESSION**
14. **ADJOURN**

**Posted March 22, 2024**