

CRESTWOOD PUBLIC LIBRARY DISTRICT

Regular Meeting of the Board of Trustees

November 25, 2024

6:00PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
October 28, 2024, 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/Approve Ordinance No. FY24-25/3: Ordinance Levying and
Assessing Taxes of Crestwood Public Library District, Cook County,
Illinois, for the Fiscal Year Beginning July 1, 2024, and Ending June
30, 2025, and Secretary's Certificate. Action.
Review/Approve Ordinance Establishing the Crestwood Public Library
District Board of Trustees Schedule of Regular Meetings for Calendar
Year 2025, and Secretary's Certificate. Action.
Review/Approve QuickBooks purchase and usage for the library. Action.
Discuss Staff Holiday Gifts. Action.
12. **PUBLIC COMMENT**
13. **EXECUTIVE SESSION**
14. **OPEN SESSION**
15. **ADJOURN**

Posted November 22, 2024