

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**August 18, 2010
7:00 P.M.**

BOARD MEETING

1. Call to order
2. Minutes
 - Minutes of the Budget & Appropriation Hearing July 21, 2010
 - Minutes of Regular Meeting July 21, 2010
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. Public Comment
8. Community Outreach
 - Fall schedule
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
10. Old Business
 - A. FY2011 Per Capita grant requirements
 - Serving Our Public 2.0* – review
 - Technology Plan (draft)
 - B. New SWAN Agreement Ordinance 10-07 and Repeal of MLS/SWAN Agreement Ordinance 10-08
 - C. Building & Maintenance
 - Exterior Ironwork proposals
 - Parking lot proposals
 - C.S. Old shelving
 - D. FY2010 IPLAR
11. New Business
 - A. State of Illinois libraries - update
 - B. FY2011 Per Capita grant requirements - Green Report
 - C. Board vacancy
12. Adjournment