

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

**April 21, 2010  
7:00 P.M.**

**BOARD MEETING**

1. Call to order
2. Minutes  
Minutes of Regular Meeting March 17, 2010
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. Public Comment
8. Community Outreach
9. Other reports
  - A. Friends of the Crete Public Library
  - B. Crete Library Foundation
10. Old Business
  - A. Copy machines – replacement proposals
  - B. Administrator Librarian Review
11. Closed Session (if necessary) to discuss “the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.”
12. New Business
  - A. 2009 Levy Report & FY2010/11 Estimate of Revenues
  - B. LIMRiCC Health Insurance FY2010/11 rates
  - C. Building & Maintenance Levy Ordinance 10-01 (information)
  - D. Research Pro Renewal Ordinance 10-02 (information)
14. Adjournment