

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

**SPECIAL MEETING**

**April 15, 2009**

**6:30 P.M.**

**To review agenda items**

**BOARD MEETING**

**April 15, 2009**

**7:30 P.M.**

1. Call to order
2. Minutes  
Minutes of March 18, 2009
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. TIF extension request – Village of Crete
  - B. Building & Maintenance Levy Ordinance 09-01
  - C. Resolution to Apply Surplus Balances (Resolution 09-01)
  - D. Administrator Evaluation
11. New Business
  - A. FY2008 Levy Update
  - B. FY2009/10 Budget process
12. Adjournment