

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BUDGET & APPROPRIATION HEARING

August 19, 2009

7:00 P.M.

BOARD MEETING

1. Call to order
2. Minutes
Minutes of Regular Meeting July 15, 2009
3. Correspondence
4. Presentation: Santa Fe Nursery & Landscaping - sign masonry proposal
5. Bills for payment
6. Financial Report
7. Librarian's Report
8. Public Comment
9. Community Outreach
September –November Community Meetings schedule
Pig-nic – August 29th 1-7 pm
Park-A-Palooza – Sept. 12, 2009 11-5 pm
10. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
12. Old Business
 - A. Sign masonry
 - B. FY2009/10 Budget & Appropriation Ordinance 09-02
 - C. Per Capita Grant: Library Financial Policy #202
 - D. Per Capita Grant: Resource Sharing Policy #700
 - E. FY2008/09 Illinois Public Library Annual Report (IPLAR)
 - F. Village of Crete TIF request
13. New Business
 - A. Early closing (3 pm) - Fall Family Fun Fest, Saturday, Oct. 3rd
 - B. 2009 ILA Peoria Oct. 6-10, 2009
 - C. MLS Zones 8 & 9 Finances
14. Adjournment