

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**February 17, 2010
7:00 P.M.**

BOARD MEETING

1. Call to order
2. Minutes
 - Minutes of Regular Meeting January 20, 2010
 - Minutes of the Special Meeting February 10, 2010
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
 - Circulation Services Department report – Dept. Head Deb Meder
7. Public Comment
8. Community Outreach
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
12. Old Business
 - A. Village of Crete TIF Extension Request
 - B. FY2009/10 Goals & Objectives - 2nd Quarter Progress Report
13. New Business
 - A. Copy machines – replacement plan
 - B. Administrative Librarian Review
14. Adjournment