

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**AUDIT REVIEW
7:00 P.M.**

**BOARD MEETING
February 18, 2009
7:30 P.M.**

1. Call to order
2. Minutes
 - No December meeting
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
 - Department Report – Deb Meder, Head of Circulation Services
 - MLS Out-of-sate ILL service
7. Public Comment
8. Community Outreach
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
10. Old Business
 - A. Audit Review
 - B. PCReservation & Print System Proposal
11. New Business
 - A. IMRF (information report)
 - B. Phone System Upgrade (information report)
 - C. Monthly Financial Report format
 - D. Administrator review
12. Adjournment