

# **CRETE PUBLIC LIBRARY BOARD OF TRUSTEES**

## **BOARD MEETING**

### **AGENDA**

**January 18, 2011**

1. Call to order
2. Minutes
  - Minutes of the Regular Meeting November 16, 2011
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
  - Adult Services Report - Tiffany Amschl, Department Head
7. Public Comment
8. Community Outreach
9. Other reports
  - A. Friends of the Crete Public Library
  - B. Crete Library Foundation
10. Old Business
  - A. Library Re-Design - Process & Decision-Making
    - I. Re-Design Project
    - II. Communication Plan
11. New Business
  - A. Closed Session minutes - review
  - B. Re-Design Brainstorming Session date
  - C. Open Meetings Act - new requirements
12. Adjournment