

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

**January 20, 2010  
7:00 P.M.**

**BOARD MEETING**

1. Call to order
2. Minutes
  - Minutes of the Levy hearing November 18, 2009
  - Minutes of Regular Meeting November 18, 2009
3. Correspondence
4. Bills for payment
5. Financial Report
  - FY2008/09 Audit Review
6. Librarian's Report
  - Children's Services Department report – C.S. Head Gail Scott
7. Public Comment
8. Community Outreach
9. Other reports
  - A. Friends of the Crete Public Library
  - B. Crete Library Foundation
12. Old Business
  - A. Building & Maintenance update
13. New Business
  - A. FY2009/10 Goals & Objectives - 2<sup>nd</sup> Quarter Progress Report
  - B. Appointments of FOIA Officers
  - C. Metropolitan Library System update
14. Adjournment