

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

July 15, 2009

7:00 P.M.

1. Call to order
2. Minutes
Minutes of Regular Meeting June 17, 2009
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. Public Comment
8. Community Outreach
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
12. Old Business
 - A. Per Capita Grant: Review of Sections #700 Reference Service & #800 Material Selection
 - B. Annual floating holiday
 - C.
13. New Business
 - A. Minutes of Closed Session FY2008/09.
 - B. Per Capita Grant: Building Maintenance Plan
 - C. Per Capita Grant: Review of Administrative Ready Reference – Library Financial Policy
 - D. FY2008/09 Illinois Public Library Annual Report (IPLAR) and appointment of Secretary's Audit Committee
 - E. Long Range Plan 3rd & 4th Quarterly Report (combined)
14. Adjournment