

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**June 16, 2010
7:00 P.M.**

BOARD MEETING

1. Call to order
2. Minutes
 - Minutes of Regular Meeting May 19, 2010
 - Minutes of Closed Session of May 19, 2010
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
10. Old Business
 - A. FY2010/11 Budget & Appropriations Ordinance 10-03
 - B. FY2010/11 Premium Only Plan Resolution 10-01
 - C. FY2010/11 Prevailing Wage Ordinance 10-04
 - D. FY2010/11 Meeting Dates & Times Ordinance 10-05
 - E. FY2010/11 Public Library Non-Resident Cards Ordinance 10-06
11. New Business
 - A. FY2011 Per Capita Grant requirements
 - B. Approval of building bond payment \$16,950.00 due June 30, 2010
 - C. State of the Illinois Library Systems
13. Adjournment