

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

June 17, 2009

7:30 P.M.

1. Call to order
2. Swearing in of new trustee
3. Election of Officers
4. Minutes
 - Minutes of Regular Meeting May 20, 2009
 - Minutes of Closed Session of May 20, 2009
5. Correspondence
6. Bills for payment
7. Financial Report
8. Librarian's Report
9. Public Comment
10. Community Outreach
11. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
12. Old Business
 - A. FY2009/10 Premium Only Plan - Resolution 09-02
 - B. FY2009/10 Prevailing Wage Ordinance 09-03
 - C. FY2009/10 Meeting Dates & **Time** Ordinance 09-04
 - D. FY2009/10 Public Library Non-Resident Cards Ordinance 09-05
 - E. First United Bank – closing Payroll Account #132144
 - F. Illinois Prime Funds disposition
13. New Business
 - A. FY2010 Per Capita Grant requirements review calendar
 - B. Chapter 8 “Public Services: Reference & Reader’s Advisory Services” in *Serving Our Public 2.0*
 - C. Review of Sections #700 Reference Service & #800 Material Selection
 - D. Annual floating holiday - discussion
 - E. Approval of Building Bond payment \$20,325 due June 30, 2009
14. Adjournment