

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
March 18, 2009
7:30 P.M.**

1. Call to order
2. Minutes
 - Minutes of Audit Review February 18, 2009
 - Minutes of February 18, 2009
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
 - Department Report – Lori Williams, Head of Technical Services
7. Public Comment
8. Community Outreach
 - Spring assignments
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
10. Old Business
 - A. Phone System Upgrade
 - B. Monthly Financial Report review
 - C. Administrator Evaluation
11. New Business
 - A. Building & Maintenance Levy (Ordinance 09-01)
 - B. Resolution to Apply Surplus Balances (Resolution 09-01)
12. Adjournment