

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA**

**May 19, 2010  
7:00 P.M.**

**BOARD MEETING**

1. Call to order
2. Minutes
  - Minutes of Regular Meeting April 21, 2010
  - Minutes of Closed Session of April 21, 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. Building & Maintenance Levy Ordinance 10-01
  - B. MLS Intergovernmental Agreement (Research Pro) Ordinance 10-02
  - C. Administrator Librarian Review
11. Closed Session (if necessary) to discuss "the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body."
12. New Business
  - A. FY2010/11 Budget & Appropriations (Ordinance 10-3 draft)/Working Budget
  - B. FY2010/11 Premium Only Plan - health insurance (Resolution 10-01 draft)
  - C. FY2010/11 Prevailing Wage (Ordinance 10-04 draft)
  - D. FY2010/11 Meeting Dates & Times (Ordinance 10-05 draft)
  - E. FY2010/11 Public Library Non-Resident Cards (Ordinance 10-06 draft)
  - F. IMRF report
13. Adjournment