

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**October 20, 2010
7:00 P.M.**

BOARD MEETING

1. Call to order
2. Minutes
Minutes of the Regular Meeting September 15, 2010
3. Correspondence
4. Bills for payment
5. Financial Report
6. FY2010 Levy Review
Financial Consultant Jamie Rachlin
BMO Capital Markets GKST Inc.
7. Librarian's Report
8. Public Comment
9. Community Outreach
10. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
11. Old Business
 - A. Building & Maintenance update
 - B. Trustee vacancy
 - C. Fall Family Fun Fest – recap
 - D. FY2010 Levy Ordinance 10- 09 – information report
12. New Business
 - A. MLS Annual meeting October 22nd @ 9:30 Oak Park PL
 - B. ATLAS Staff In-Service Dec, 3rd – closing request
 - C. Illinois Library Systems update
13. Adjournment