

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**September 15, 2010
7:00 P.M.**

BOARD MEETING

1. Call to order
2. Minutes
Minutes of the Regular Meeting August 18, 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. FY2011 Per Capita Grant
 - B. Building & Maintenance update
 - C. Space planning consultant
11. New Business
 - A. Fall Family Fun Fest – 3 pm closing.
 - B. FY2010 Levy
 - C. Illinois Library Systems update
12. Adjournment