

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
January 21, 2009**

1. Call to order
2. Minutes
 - No December meeting
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
 - Technology Report – Benny McCann, The McCann Group
 - Department Report – Gail Scott, Head of Children's Services
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 update
 - B. Public Library Trustee Elections – April 7, 2009
 - C. Lincoln Initiative
 - D. Administrator review – job description update
11. New Business
 - A. Resolution 09-01 Abolishment of Special Technology Fund
 - B. Resolution 09-02 Addition of new trustees on bank cards
 - C. FY2008-9 Goals & Objectives – 2nd Quarter Progress Report
12. Adjournment