

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BUDGET & APPROPRIATION HEARING

August 15, 2007

7:30 P.M.

BOARD MEETING

1. Call to order
2. Minutes
Minutes of Regular Meeting July 18, 2007
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. Public Comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - A. FY2007/08 Budget & Appropriation Ordinance 07-02
 - B. FY2006/07 Illinois Public Library Annual Report (IPLAR)
 - C. Library sign project
 - D. FY2008 Per Capita Grant - *Serving Our Public* (Chapter X "System & ILLINET Responsibilities")
 - E. EEOC case update
10. Closed Session (if needed to discuss litigation)
11. New Business
 - A. Crete PLD Disaster Plan
 - B. Procedure for disposal of records
 - C. Ask?Away Illinois
12. Adjournment