

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

February 21, 2007

7:00 P.M.

1. Call to order
2. Minutes
 - Regular meeting of January 17, 2007
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
7. Public comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - A. Long-range planning
 - I. Staff In-service February 23, 2007
 - B. Personnel Policy Updates
10. New Business
 - A. Loss Recovery Service – Unique Management Services
 - B. Electric Service Restructuring
11. Adjournment