

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

January 17, 2007

7:00 P.M.

1. Call to order
2. Minutes
 - Regular meeting of December 12, 2006
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
 - FY 2005/06 Audit report
7. Public comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - A. Building maintenance
 - I. Arctic proposal
 - B. Long-range planning
 - I. Salary schedule
 - II. Staffing timeline
 - III. Benefits package
10. New Business
 - A. Staff In-Service
 - B. Personnel Policy updates
11. Adjournment