

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

March 21, 2007

7:00 P.M.

1. Call to order
2. Minutes
 Regular meeting of February 21, 2007
3. Correspondence
4. Bills for payment
5. Librarian's Report
6. Financial Report
 Knutte & Associates, Inc FY2006/07 audit report (unconfirmed)
7. Public comment
8. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - A. Long-range planning update
 - B. Personnel Policy
10. New Business
 - A. Village of Crete Centerpoint project
 - B. Library sign project
 - C. FY2007 Salary schedule
11. Closed Session for the purpose of deliberations concerning salary schedules for one or more classes of employees.
12. Adjournment