

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

May 16, 2007

7:00 P.M.

1. Call to order
2. Installation of New Trustees
3. Trustee Recognition and Election of Officers
4. Minutes
 - Regular meeting of April 18, 2007
5. Correspondence
6. Bills for payment
7. Librarian's Report
8. Financial Report
9. Public comment
10. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
9. Old Business
 - A. House Bill 1727 Mandatory Public Internet Filtering
 - B. Building & Maintenance
 - Levy Ordinance 07-01
 - Arctic proposals
 - C. Personnel Policy
 - D. Library sign project
 - E. Crete Memorial Day Parade and First Friday Fun
10. New Business
 - A. Board Meeting (Day & Time)
 - B. FY2007/08 Budget & Appropriations Ordinance 07-02 (draft)
 - C. FY 2007/08 Prevailing Wage Ordinance 07-03
11. Adjournment