

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
November 14, 2007
7:30 P.M.**

1. Call to order
2. Minutes
Minutes of Regular Meeting October 17, 2007
3. Correspondence
4. Bills for payment
5. Financial Report
Levy Discussion
Consultant Jamie Rachlin (Griffin, Kubik, Stephens & Thompson, Inc.)
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 Levy Ordinance 07-06
 - B. In-house Accounting
 - C. MLS Zone 8 & 9 In-service
 - D. Building Maintenance – carpet repair
10. New Business
 - A. Levy Hearing – November 28, 2007
 - B. FY2006/07 Treasurer's Report
 - C. Library Records Confidentiality Act (HB237 amended)
 - D. Annual Holiday Party
11. Adjournment