

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
October 17, 2007
7:30 P.M.**

1. Call to order
2. Minutes
 Minutes of Regular Meeting September 19, 2007
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. Public Comment
8. Other reports
 - A. Friends of the Crete Public Library
 Used Book Sale - October 27, 2007
 - B. Crete Library Foundation
9. Old Business
 - A. Fall Family Fun Fest
 - B. IPTIP Prime Fund account
 - C. Snow Removal RFP
10. New Business
 - A. FY2007 Levy
 - B. LIMRiCC PHIP Flexible Spending Account program
 - C. Zone 8 & 9 In-service – December 14, 2007
11. Adjournment