

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
September 19, 2007
7:30 P.M.**

1. Call to order
2. Minutes
 - Minutes of the Budget and Appropriation Hearing August 15, 2007
 - Minutes of Regular Meeting August 15, 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
 - B. Crete Library Foundation
9. Old Business
 - A. Library sign project
 - B. Meeting Room Policy
 - C. Fall Family Fun Fest
 - D. Disaster Plan
10. New Business
 - A. FY2008 Per Capita Grant
 - B. IPTIP Prime Fund
 - C. Building Maintenance
11. Adjournment