

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

June 20, 2007

7:30 P.M.

1. Call to order
2. Minutes
Regular meeting of May 16, 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. House Bill 1727 Mandatory Public Internet Filtering
 - B. FY2007/08 Budget & Appropriations Ordinance 07-02
 - C. FY2007/08 Prevailing Wage Ordinance 07-03
 - D. Library sign project
10. New Business
 - A. FY2007/08 Board Meeting Dates & Times Ordinance 07-04
 - B. FY2007/08 Non-Resident Cards Ordinance 07-05
 - C. Resolution 07-01 Participation in IRS Section 125 Plan for FY2007/08
 - D. Library Bond payment
 - E. Personnel (Administrator Annual review)
11. Closed Session (if needed to consider the performance and compensation of a specific employee)
12. Adjournment