

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

BOARD MEETING

July 18, 2007

7:30 P.M.

1. Call to order
2. Minutes
 - Minutes of Regular Meeting June 20, 2007
 - Minutes of Closed Session June 20, 2007
3. Correspondence
4. Bills for payment
5. Financial Report
6. Librarian's Report
7. McCann Group Technology Presentation
8. Public Comment
9. Other reports
 - A. Friends of the Crete Public Library
 - B. Crete Library Foundation
10. Old Business
 - A. Library sign project
11. New Business
 - A. SWAN (system database) update
 - B. Appointment of Secretary's Audit Committee
 - C. Fall Family Fun Fest October 6th (early closing)
 - D. ***Serving Our Public*** – Chapter X “System & ILLINET Responsibilities” (Will be discussed in August)
12. Closed Session (if needed, to discuss litigation)
13. Adjournment