

**CRETE PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA**

**BOARD MEETING
April 16, 2008
7:30 P.M.**

1. Call to order
2. Minutes
 - Minutes of Board Meeting March 19, 2008
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. Sign project
 - B. Building Maintenance Projects
 - C. Long Range Planning (April 26, 2008)
 - D. Building & Maintenance Ordinance 08-01
 - E. Virtualization project (McCann Group proposal)
10. New Business
 - A. 2008 PLA Conference
 - B. FY2007 Levy & FY2008/09 Budget process
 - C. Crete Memorial Day Parade
11. Adjournment